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華潤醫療控股有限公司
China Resources Medical Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 25, 2026 AND FINAL DIVIDEND PAYMENT

All the Proposed Ordinary Resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll at the AGM.

The board of directors (the "**Board**") of China Resources Medical Holdings Company Limited (the "**Company**") is pleased to announce that all the proposed ordinary resolutions (the "**Proposed Ordinary Resolutions**") as set out in the notice (the "**AGM Notice**") of the annual general meeting of the Company (the "**AGM**") dated June 3, 2026 to the holders of the Company's ordinary shares of Hong Kong dollars ("**HK$**") 0.00025 each (the "**Shareholders**" and the "**Shares**", respectively) were passed by the Shareholders by way of poll at the AGM held on June 25, 2026.

As at the date of the AGM, there were 1,296,676,516 issued Shares. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System), and no repurchased Shares were pending cancellation, which should be excluded from the total number of issued Shares for the purpose of the AGM. Computershare Hong Kong Trustees Limited, being the trustee holding the unvested Shares awarded under the share award scheme of the Company (the "**Scheme**"), held 32,384,542 Shares. Consequently, Computershare Hong Kong Trustees Limited was required to abstain from voting on matters that require Shareholders' approval under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") pursuant to Rule 17.05A of the Listing Rules and shall not exercise the voting rights in respect of the Shares held by it pursuant to the rules of the Scheme, and hence it was required to abstain and did abstain from voting on the Proposed Ordinary Resolutions at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote at the AGM in respect of the Proposed Ordinary Resolutions was 1,264,291,974 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Ordinary Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no Shares requiring the Shareholders to abstain from voting on the Proposed Ordinary Resolutions at the AGM under the Listing Rules; and (iii) there were no restrictions on any Shareholders to cast votes on any of the Proposed Ordinary Resolutions at the AGM. There were no Shares voted on the Proposed Ordinary Resolutions at the AGM but excluded from calculating the poll results. No Shareholders have stated in the Company's circular dated June 3, 2026 their intention to vote against or to abstain from voting on any of the Proposed Ordinary Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Proposed Ordinary Resolutions at the AGM are set out as follows:

Proposed Ordinary Resolutions		**Number of Shares voted (approximately %)**		**Total number of Shares voted**
		For	**Against**	
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditors of the Company for the year ended December 31, 2025.	567,385,419 (99.987666%)	69,990 (0.012334%)	567,455,409
2.	To declare a final dividend of RMB0.084 per ordinary share of the Company for the year ended December 31, 2025 (the "**Dividend**").	567,455,409 (100%)	0 (0%)	567,455,409
3.	(1) To re-elect Mr. YU Hai as an executive Director.	496,830,626 (87.554126%)	70,624,783 (12.445874%)	567,455,409
	(2) To re-elect Mr. ZHANG Chuang as an executive Director.	567,108,782 (99.938916%)	346,627 (0.061084%)	567,455,409
	(3) To re-elect Mr. WANG Yuexing as an executive Director.	567,108,782 (99.938916%)	346,627 (0.061084%)	567,455,409
	(4) To re-elect Mr. WU Xinchun as an executive Director.	567,108,782 (99.938916%)	346,627 (0.061084%)	567,455,409
	(5) To re-elect Mr. FANG Xin as a non-executive Director.	567,108,782 (99.938916%)	346,627 (0.061084%)	567,455,409
	(6) To re-elect Mr. ZHOU Peng as an independent non-executive Director.	567,455,409 (100%)	0 (0%)	567,455,409
	(7) To re-elect Ms. LO Wing Sze as an independent non-executive Director.	566,973,656 (99.915103%)	481,753 (0.084897%)	567,455,409

Proposed Ordinary Resolutions		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
4.	To authorize the board of Directors (the "**Board**") to fix the respective Directors' remuneration.	567,455,409 (100%)	0 (0%)	567,455,409
5.	To re-appoint KPMG as the independent auditor of the Company and to authorize the Board to fix their remuneration.	567,455,409 (100%)	0 (0%)	567,455,409
6.	To give a general mandate to the Directors to repurchase shares of the Company (the "**Shares**") not exceeding 10% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	567,455,409 (100%)	0 (0%)	567,455,409
7.	To give a general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued Shares (excluding treasury shares, if any) as at the date of passing of this resolution.	548,422,293 (96.645883%)	19,033,116 (3.354117%)	567,455,409
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares) by the total number of Shares repurchased by the Company.	478,753,793 (84.368531%)	88,701,616 (15.631469%)	567,455,409

Notes:

(1) For the full text of the Proposed Ordinary Resolutions, please refer to the AGM Notice.

(2) The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of each of the Proposed Ordinary Resolutions, all of the Proposed Ordinary Resolutions were duly passed at the AGM.

All Directors attended the AGM, either in person or by means of electronic facilities.

FINAL DIVIDEND PAYMENT

Pursuant to the relevant Proposed Ordinary Resolution passed at the AGM, the Dividend will be distributed on Monday, August 10, 2026 to Shareholders whose names appear on the Company's register of members at the close of business on Monday, July 6, 2026, being the record date for determining Shareholders' entitlement to the Dividend. The Dividend will be payable in cash to each Shareholder in HK$ at the average benchmark exchange rate of Renminbi ("**RMB**") to HK$ as published by the People's Bank of China during the five business days ended on Thursday, June 25, 2026 (inclusive), being the date of the AGM (i.e. RMB1: HK$1.14984), unless an election is made to receive the same in cash in RMB. Shareholders will be given the option to elect to receive all (but not part) of the Dividend in RMB. To make such election, Shareholders should complete the dividend currency election form, which is expected to be despatched to Shareholders in early July 2026 as soon as practicable after the record date of Monday, July 6, 2026 to determine Shareholders' entitlement to the Dividend, and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, July 27, 2026. Shareholders who are minded to elect to receive all (but not part) of the Dividend in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for the Dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on Monday, August 10, 2026 at the Shareholders' own risk.

If no election is made by a Shareholder or no duly completed dividend currency election form in respect of that Shareholder is received by the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on Monday, July 27, 2026, such Shareholder will automatically receive the Dividend in HK$.

All Dividend payments in HK$ will be made in the usual way on Monday, August 10, 2026. If Shareholders wish to receive the Dividend in HK$ in the usual way, no additional action is required. Shareholders should seek professional advice from their own tax advisors regarding the possible tax implications of the Dividend payment.

By Order of the Board
China Resources Medical Holdings Company Limited
YU Hai
Chairman

Beijing, June 25, 2026

As at the date of this announcement, the Board comprises Mr. YU Hai, Mr. ZHANG Chuang, Mr. WANG Yuexing and Mr. WU Xinchun as executive Directors; Mr. FANG Xin as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. FU Tingmei, Mr. ZHOU Peng and Ms. LO Wing Sze as independent non-executive Directors.