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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)

INSIDE INFORMATION

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) would like to provide timely information on the latest developments regarding the series of agreements entered into between the Group and the Mentougou District People’s Government of Beijing Municipality (the rights and obligations of which under the agreements were subsequently assumed by the Mentougou District Health Commission of Beijing Municipality since June 2019) (the “**Mentougou District Government**”) between the respective periods from June 6, 2012 to 2023, and from September 23, 2014 to 2023 (as amended) (collectively, the “**Hospital IOT Agreements**”) with respect to the invest-operate-transfer of the Mentougou Traditional Chinese Medicine Hospital of Beijing Municipality (the “**Mentougou Traditional Chinese Medicine Hospital**”, a not-for-profit hospital established under the laws of the People’s Republic of China (the “**PRC**”) in 1956 and wholly owned by the Mentougou District Government) and the Mentougou Healthcare Hospital for Women and Children of Beijing Municipality (the “**Mentougou Healthcare Hospital for Women and Children**”, a not-for-profit hospital established under the laws of the PRC in 1983 and wholly owned by the Mentougou District Government).

The original term of the Hospital IOT Agreements was set to expire on December 31, 2030. Pursuant to the Hospital IOT Agreements, the Group has invested cooperation and development funds in the total amount of RMB40 million in the Mentougou Traditional Chinese Medicine Hospital and the Mentougou Healthcare Hospital for Women and Children respectively for operational and development purposes (the “**Cooperation & Development Funds**”) in early years, where each of the Mentougou Traditional Chinese Medicine Hospital and the Mentougou Healthcare Hospital for Women and Children has been repaying the Cooperation & Development Funds to the Group by installments. The Group has also been providing management services to the Mentougou Traditional Chinese Medicine Hospital and the Mentougou Healthcare Hospital for Women and Children in return for an annual management fee of approximately RMB3.3 million pursuant to such agreements.

On June 26, 2026, the relevant contracting parties of the Hospital IOT Agreements have entered into a supplemental agreement upon amicable negotiations, pursuant to which the Hospital IOT Agreements will be terminated with effect from July 1, 2026, and the remaining balance of the Cooperation & Development Funds and management fees payable to the Group, deducting other amounts, in the aggregate amount of approximately RMB4.36 million shall be repaid by July 30, 2026. The Board considers that termination of the Hospital IOT Agreements will not have any material adverse impact on the financial position of the Group.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

PRC, June 26, 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.