華潤醫藥集團有限公司
China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3320)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that, with effect from 13 July 2026, (1) Mr. Guo Chuan has resigned as a non-executive Director; and (2) Mdm. Zhang Jing has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of China Resources Pharmaceutical Group Limited (the "**Company**") hereby announces that, with effect from 13 July 2026, Mr. Guo Chuan ("**Mr. Guo**") has resigned as a non-executive Director due to other work arrangements. Mr. Guo has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Guo for his invaluable contributions to the Board during his tenure of directorship.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 13 July 2026, Mdm. Zhang Jing ("**Mdm. Zhang**") has been appointed as a non-executive Director.

Mdm. Zhang Jing, aged 57, has been appointed as a non-executive Director on 13 July 2026. Mdm. Zhang served as the principal staff member in Division I of the Enterprise Section at the Beijing Municipal Finance Bureau from November 2000 to November 2003, and consecutively as the deputy director of the Property Rights Management Division, director of the Enterprise Reform Division, director of the Property Rights Management Division, Second Inspector at the State-owned Assets Supervision and Administration Commission of Beijing Municipality from December 2007 to September 2023. Mdm. Zhang has been serving as the chief accountant of the Beijing State-owned Capital Operation and Management Company Limited since September 2023. Mdm. Zhang obtained a Master's degree in Project Management (project management profession from the joint programme held by Tianjin University of Technology and the University of Quebec at Chicoutimi, Canada) in March 2015, and holds the title of Senior Accountant.

There is no service contract entered into between Mdm. Zhang and the Company for her position as a non-executive Director. She has no fixed term of service with the Company, but she will be subject to retirement by rotation and re-election at annual general meetings of the Company pursuant to the articles of association of the Company. Mdm. Zhang shall hold office until the next annual general meeting of the Company after her appointment and shall then be eligible for re-election at such meeting. Thereafter, Mdm. Zhang shall be subject to retirement by rotation at least once every three years at the annual general meeting pursuant to the articles of association of the Company. Mdm. Zhang will not receive any director's emolument from the Company.

As at the date of this announcement, Mdm. Zhang does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mdm. Zhang has confirmed that (i) she has and had no any other relationships with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) she does not currently hold any other position with the Company or any of its subsidiaries; (iii) she has not held any directorship in other Hong Kong or overseas listed public companies in the last three years; (iv) there are no other matters relating to the aforesaid appointment that need to be brought to the attention of holders of securities of the Company; and (v) there is no other information relating to the aforesaid appointment that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board takes this opportunity to extend a warm welcome to Mdm. Zhang for her appointment.

By Order of the Board
China Resources Pharmaceutical Group Limited
Bai Xiaosong
Chairman

PRC, 13 July 2026

As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. Bai Xiaosong as chairman and executive Director; Mr. Cheng Jie and Mr. Liu Changan as executive Directors; Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Wang Yuhang, Mdm. Zhang Jing and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Chiu Mun Wai, Mr. Fu Tingmei, Mr. Zhang Kejian and Mr. Shi Luwen as independent non-executive Directors.