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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Director(s)**") of China Resources Medical Holdings Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

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

PRC, August 13, 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.