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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. YU Changjiu (“**Mr. YU**”) has been appointed as the chief financial officer of the Company, with effect from August 20, 2026.

The biographical details of Mr. YU are as follows:

Mr. YU Changjiu, aged 46, currently serves as the chief financial officer of the Company’s intermediate controlling shareholder, China Resources Healthcare Group Limited. Mr. YU successively served in multiple positions at the Financial Management Center of China Resources Double-Crane Pharmaceutical Co., Ltd. (“**CR Double-Crane**”, the shares of which are listed on the Shanghai Stock Exchange, stock code: 600062) from April 2018 to July 2026, including the general manager of the Business Finance Management Department, the general manager of the Finance Function Management Department, the general manager at the Financial Shared Service Center, the vice general manager (presiding over work) of the Financial Management Center and the general manager of the Financial Management Center etc.. Mr. YU concurrently served as the vice general manager of Hunan Xiangzhong Pharmaceutical Co., Ltd.* (湖南省湘中製藥有限公司, currently known as China Resources Shuanghe Xiangzhong Pharmaceutical (Hunan) Co., Ltd.* (華潤雙鶴湘中藥業(湖南)有限公司)) from November 2018 to March 2020. Before that, Mr. YU also served as the director of the Planning and Finance Department of Beijing Scريانen Pharmaceutical Co., Ltd., the head and general manager of the business line of Financial Shared Service Center of the Financial Management Center of CR Double-Crane, the chief financial officer of Beijing Double-Crane Pharmaceutical Business Co., Ltd.* (北京雙鶴藥業經營有限責任公司) etc.. Mr. YU holds a bachelor’s degree in economics from the Inner Mongolia Finance and Economics College and a master’s degree in engineering from Beihang University, and has the title of senior accountant.

The Board hereby expresses its warmest welcome to Mr. YU for his new appointment.

** English translation is provided for identification purpose only*

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

PRC, August 20, 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.