

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT

UNAUDITED FINANCIAL RESULTS OF CR BOYA BIO-PHARMACEUTICAL FOR THE SIX MONTHS ENDED 30 JUNE 2026

On 21 August 2026, CR Boya Bio-pharmaceutical released its interim report for the six months ended 30 June 2026.

China Resources Boya Bio-pharmaceutical Group Company Limited (華潤博雅生物製藥集團股份有限公司) (“**CR Boya Bio-pharmaceutical**”) is a company incorporated in the People’s Republic of China. The shares of CR Boya Bio-pharmaceutical are listed on the Shenzhen Stock Exchange. As of the date of this announcement, China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) indirectly holds approximately 30.48% of the total share capital and approximately 41.79% voting rights in the total share capital of CR Boya Bio-pharmaceutical, and therefore, CR Boya Bio-pharmaceutical is a subsidiary of the Company.

On 21 August 2026, CR Boya Bio-pharmaceutical released its interim report for the six months ended 30 June 2026 (the “**CR Boya Bio-pharmaceutical Unaudited Financials**”). Set out below is the key financial information of the CR Boya Bio-pharmaceutical Unaudited Financials:

	As of 30 June 2026 (RMB) (unaudited)	As of 31 December 2025 (RMB) (audited)	Increase/ decrease (%)
Total assets	8,283,855,484.50	8,626,179,372.53	–3.97%
Net assets attributable to shareholders of the listed company	7,441,840,077.06	7,437,646,428.78	0.06%

	For the six months ended 30 June		
	2026	2025	Decrease
	(RMB)	(RMB)	(%)
	(unaudited)	(unaudited)	
Revenue	643,555,888.03	1,007,772,869.56	–36.14%
Net profit attributable to the shareholders of the listed company	51,188,692.08	225,340,907.90	–77.28%
Net profit attributable to the shareholders of the listed company (after extraordinary gains or losses)	17,151,386.51	165,551,058.53	–89.64%
Net cash flow from operating activities	–136,308,273.49	6,946,369.32	–2,062.30%
Basic earnings per share (RMB/share)	0.10	0.45	–77.78%
Diluted earnings per share (RMB/share)	0.10	0.45	–77.78%
Weighted average return on net asset	0.69%	2.97%	decreased by 2.28 percentage points

The CR Boya Bio-pharmaceutical Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company's auditors, and may require adjustment during the course of auditing. The financial information is limited to CR Boya Bio-pharmaceutical only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the CR Boya Bio-pharmaceutical Unaudited Financials, please refer to the interim report for the six months ended 30 June 2026 published by CR Boya Bio-pharmaceutical on the website of the Shenzhen Stock Exchange (www.szse.cn).

By order of the Board
China Resources Pharmaceutical Group Limited
Mr. Bai Xiaosong
Chairman

PRC, 21 August 2026

As at the date of this announcement, 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.