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
UPDATE ON YAN HUA IOT AGREEMENT DISPUTE

This announcement is made by China Resources Medical Holdings Company Limited (the "**Company**") 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).

Reference is made to the inside information announcement published by the Company on July 7, 2025 (the "**Announcement**"), and the paragraph headed "Yan Hua IOT Agreement Dispute" under the section "Directors' Report" in the 2025 annual report published by the Company on April 23, 2026 (the "**2025 Annual Report**"), in relation to the submission of the New Litigation to the Beijing Second Intermediate People's Court regarding the Yan Hua IOT Agreement dispute. Unless otherwise defined, capitalized terms used herein shall have the same meanings given to the 2025 Annual Report.

The Company has submitted the New Litigation in June 2025 to the Beijing Second Intermediate People's Court regarding the Yan Hua IOT Agreement dispute, seeking the Court's ruling for termination of the Yan Hua IOT Agreement, and ordering Yan Hua Phoenix and/or Yan Hua Hospital to pay the relevant compensation for breach of contract and to return the relevant funds under the Yan Hua IOT Agreement. The Company has recently received the original judgment issued by the Beijing Second Intermediate People's Court on August 26, 2026 (the "**New Litigation's Original Judgment**"), adjudicating as follows: (1) confirmation that the Yan Hua IOT Agreement was terminated on July 2, 2025; (2) ordering that Yan Hua Phoenix should repay the consideration of RMB45.5998 million paid for the transfer of operational and management rights and, in addition, loss of interest (to be calculated separately); (3) ordering that Yanhua Hospital should return RMB127.2868 million for the outstanding interest-free loan; (4) ordering that the Yanhua Parties should pay RMB41.3019 million for the loss of hospital management fee and, in addition, related overdue fine (to be calculated separately); and (5) ordering that the Yanhua Parties should pay RMB133.5581 million for the loss from the cessation of comprehensive service transaction and, in addition, loss of interest (to be calculated separately). Neither party filed an appeal against the New Litigation's Original Judgment within the appeal period, and the New Litigation's Original Judgment has therefore officially taken effect on September 11, 2026.

The Company will use its best endeavours and take all appropriate actions in accordance with the law to recover the amounts awarded under the New Litigation's Original Judgment in order to safeguard the interests of the Company and its Shareholders. In general, the timing and outcome of the enforcement of court judgments are subject to practical circumstances. The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors 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, September 14, 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.