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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 NINE MONTHS ENDED 30 SEPTEMBER 2026

On 29 October 2026, CR Boya Bio-pharmaceutical released its quarterly report for the nine months ended 30 September 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 29 October 2026, CR Boya Bio-pharmaceutical released its quarterly report for the nine months ended 30 September 2026 (the "**CR Boya Bio-pharmaceutical Unaudited Financials**"). Set out below are the key financial information of the CR Boya Bio-pharmaceutical Unaudited Financials:

	For the nine months ended 30 September	
	2026	**2025**
	(RMB)	*(RMB)*
	(unaudited)	(unaudited)
Revenue	**846,914,941.70**	1,473,924,123.26
Net profit	**60,588,264.83**	343,042,957.61
Net decrease in cash and cash equivalents	**(81,344,305.34)**	(536,817,463.21)
Cash and cash equivalents at the end of the period	**442,271,873.70**	761,753,926.76

	As of 30 September 2026	As of 31 December 2025
	(RMB)	*(RMB)*
	(unaudited)	(audited)
Total assets	**8,250,903,341.02**	8,626,179,372.53
Total liabilities	**801,098,595.86**	1,186,980,695.98
Owner's equity	**7,449,804,745.16**	7,439,198,676.55

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 quarterly report for the nine months ended 30 September 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, 29 October 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.