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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**

### **PRINCIPAL FINANCIAL INFORMATION OF CR SANJIU FOR THE YEAR ENDED 31 DECEMBER 2022**

On 28 March 2023, CR Sanjiu released its annual report for the year ended 31 December 2022.

China Resources Sanjiu Medical & Pharmaceutical Company Limited (華潤三九醫藥股份有限公司) (“**CR Sanjiu**”) is a company incorporated in the People’s Republic of China. The shares of CR Sanjiu are listed on the Shenzhen Stock Exchange. As of the date of this announcement, CR Sanjiu is indirectly owned as to 62.99% by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 28 March 2023, CR Sanjiu released its annual report for the year ended 31 December 2022 (the “**CR Sanjiu Audited Annual Financials**”). Set out below are the key financial information of the CR Sanjiu Audited Annual Financials:

	As of <b>31 December 2022</b> <i>(RMB)</i>  (audited)	As of 31 December 2021 <i>(RMB)</i> (adjusted) (audited)	<b>Increase</b>  <i>(%)</i>
Total assets	<b>27,122,781,699.16</b>	24,541,900,747.88	10.52%
Net assets attributable to shareholders of the listed company	<b>17,009,633,485.53</b>	15,313,186,861.46	11.08%
	<b>For the year ended 31 December</b>		
	<b>2022</b> <i>(RMB)</i>  (audited)	2021 <i>(RMB)</i> (adjusted) (audited)	<b>Increase</b>  <i>(%)</i>
Revenue	<b>18,079,461,482.75</b>	15,544,401,735.35	16.31%
Net profit attributable to the shareholders of the listed company	<b>2,448,802,103.34</b>	2,055,104,407.14	19.16%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	<b>2,218,917,217.36</b>	1,852,916,806.59	19.75%
Net cash flow from operating activities	<b>3,006,375,016.25</b>	1,884,653,344.33	59.52%
Basic earnings per share <i>(RMB/share)</i>	<b>2.48</b>	2.10	18.10%
Diluted earnings per share <i>(RMB/share)</i>	<b>2.48</b>	2.10	18.10%
Weighted average return on net asset <i>(%)</i>	<b>15.15%</b>	14.14%	1.01 percentage point

As determined by the board of directors of CR Sanjiu, CR Sanjiu proposed to distribute a cash dividend of RMB10.00 (inclusive of tax) for every 10 shares to all shareholders of CR Sanjiu based on the total share capital of CR Sanjiu on the date of equity distribution registration. Such proposal shall be submitted for shareholders’ approval at CR Sanjiu’s 2022 annual general meeting.

The CR Sanjiu Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to CR Sanjiu 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 Sanjiu Audited Annual Financials, please refer to the annual report for the year ended 31 December 2022 published by CR Sanjiu on the website of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)).

By order of the Board of Directors  
**China Resources Pharmaceutical Group Limited**  
**Han Yuewei**  
*Chairman*

Beijing, 29 March 2023

*As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong, Mr. Tao Ran and Mdm. Weng Jingwen as executive Directors, Mr. Lin Guolong, Mdm. Guo Wei, Mr. Hou Bo and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Shing Mo Han Yvonne, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian as independent non-executive Directors.*