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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 THREE MONTHS ENDED 31 MARCH 2023

On 24 April 2023, CR Boya Bio-pharmaceutical released its quarterly report for the three months ended 31 March 2023.

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 29.28% of the total share capital and approximately 40.59% 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 24 April 2023, CR Boya Bio-pharmaceutical released its quarterly report for the three months ended 31 March 2023 (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 three months ended 31 March	
	2023	2022
	<i>(RMB)</i>	<i>(RMB)</i>
	(unaudited)	(unaudited)
Revenue	805,928,136.64	654,635,799.08
Net profit	174,373,215.65	106,852,356.15
Net increase/(decrease) in cash and cash equivalents	179,436,811.37	(690,691,299.91)
Cash and cash equivalents at the end of the period	1,709,905,026.02	888,570,197.44
	As of 31 March	As of 31 December
	2022	2021
	<i>(RMB)</i>	<i>(RMB)</i>
	(unaudited)	(audited)
Total assets	8,196,383,781.60	8,033,175,408.45
Total liabilities	771,236,715.69	748,348,858.19
Owner’s equity	7,425,147,065.91	7,284,826,550.26

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 three months ended 31 March 2023 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
Han Yuewei
Chairman

Hefei, 25 April 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.