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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Director(s)**”) (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) will be held on Thursday, 31 August 2023 for the purpose of, inter alia, considering and approving (where appropriate) (i) the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the publication thereof; and (ii) the declaration of an interim dividend (if any).

By order of the Board

China Resources Pharmaceutical Group Limited

Han Yuewei

Chairman

Beijing, 16 August 2023

As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong and Mr. Tao Ran 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.