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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 DONG-E-E-JIAO FOR THE SIX MONTHS ENDED 30 JUNE 2023

On 25 August 2023, Dong-E-E-Jiao released its interim report for the six months ended 30 June 2023.

Dong-E-E-Jiao Company Limited (東阿阿膠股份有限公司) (“**Dong-E-E-Jiao**”) is a company incorporated in the People’s Republic of China. The shares of Dong-E-E-Jiao are listed on the Shenzhen Stock Exchange. As of the date of this announcement, Dong-E-E-Jiao is directly held as to 9.00% of its equity interests by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and approximately 23.50% is held by the Company through its non-wholly owned subsidiary, China Resources Dong-E-E-Jiao Company Limited (華潤東阿阿膠有限公司). The Group effectively controls approximately 22.31% of Dong-E-E-Jiao. Dong-E-E-Jiao is accounted for as a subsidiary of the Company.

On 25 August 2023, Dong-E-E-Jiao released its interim report for the six months ended 30 June 2023 (the “**Dong-E-E-Jiao Unaudited Financials**”). Set out below is the key financial information of the Dong-E-E-Jiao Unaudited Financials:

	As of 30 June 2023 (RMB) (unaudited)	As of 31 December 2022 (RMB) (audited)	Decrease (%)
Total assets	12,264,996,418.75	12,631,382,359.34	-2.90%
Net assets attributable to shareholders of the listed company	10,101,692,184.84	10,329,243,246.41	-2.20%

	For the six months ended 30 June		Increase (%)
	2023 (RMB) (unaudited)	2022 (RMB) (unaudited)	
Revenue	2,167,139,023.14	1,825,897,009.74	18.69%
Net profit attributable to the shareholders of the listed company	531,113,560.00	308,262,394.71	72.29%
Net profit attributable to the shareholders of the listed company (exclude extraordinary gains or losses)	489,944,263.46	266,877,653.58	83.58%
Net cash flow from operating activities	752,303,456.45	708,583,538.34	6.17%
Basic earnings per share (RMB/share)	0.8247	0.4787	72.28%
Diluted earnings per share (RMB/share)	0.8247	0.4787	72.28%
Weighted average return on net asset (%)	5.07%	3.11%	1.96 percentage point

The Dong-E-E-Jiao 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 set out in this announcement is limited to Dong-E-E-Jiao 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 Dong-E-E-Jiao Unaudited Financials, please refer to the interim report for the six months ended 30 June 2023 published by Dong-E-E-Jiao 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*

Shenzhen, 28 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.*