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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 JIANGZHONG PHARMACEUTICAL FOR THE YEAR ENDED 31 DECEMBER 2023**

On 22 March 2024, Jiangzhong Pharmaceutical released its annual report for the year ended 31 December 2023.

Jiangzhong Pharmaceutical Co., Ltd. (江中藥業股份有限公司) (“**Jiangzhong Pharmaceutical**”) is a company incorporated in the People’s Republic of China. The shares of Jiangzhong Pharmaceutical are listed on the Shanghai Stock Exchange. As of the date of this announcement, Jiangzhong Pharmaceutical is owned as to approximately 43.07% equity interest by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) through its non-wholly owned subsidiary, China Resources Jiangzhong Pharmaceutical Group Co., Ltd. (華潤江中製藥集團有限責任公司). The Group controls an effective interest of approximately 26.08% of Jiangzhong Pharmaceutical, which is accounted for as a subsidiary of the Company.

On 22 March 2024, Jiangzhong Pharmaceutical released its annual report for the year ended 31 December 2023 (the “**Jiangzhong Pharmaceutical Audited Annual Financials**”). Set out below are the key financial information of the Jiangzhong Pharmaceutical Audited Annual Financials:

	As of 31 December 2023 <i>(RMB)</i> <i>(audited)</i>	As of 31 December 2022 <i>(RMB)</i> <i>(audited)</i>	Increase/ decrease <i>(%)</i>
Total assets	<b>6,128,543,353.58</b>	6,276,245,856.46	-2.35%
Net assets attributable to shareholders of the listed company	<b>3,831,520,111.84</b>	3,903,529,926.95	-1.84%
	<b>For the year ended 31 December 2023 <i>(RMB)</i> <i>(audited)</i></b>	<b>2022 <i>(RMB)</i> <i>(audited)</i></b>	<b>Increase</b>
Revenue	<b>4,390,101,978.99</b>	3,885,183,331.33	13.00%
Net profit attributable to the shareholders of the listed company	<b>708,291,520.66</b>	598,241,179.21	18.40%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	<b>703,915,535.50</b>	506,520,866.82	38.97%
Net cash flow from operating activities	<b>1,035,899,563.95</b>	1,021,747,356.37	1.39%
Basic earnings per share <i>(RMB/share)</i>	<b>1.12</b>	0.95	17.89%
Diluted earnings per share <i>(RMB/share)</i>	<b>1.12</b>	0.95	17.89%
Weighted average return on net asset <i>(%)</i>	<b>17.75%</b>	14.55%	3.20 percentage points

As determined by the board of directors of Jiangzhong Pharmaceutical, Jiangzhong Pharmaceutical proposed to distribute a cash dividend of RMB7 (inclusive of tax) for every 10 shares to all Jiangzhong Pharmaceutical’s shareholders based on the total share capital of Jiangzhong Pharmaceutical on the date of equity distribution registration. Such proposal shall be submitted for shareholders’ approval at Jiangzhong Pharmaceutical’s 2023 annual general meeting.

The Jiangzhong Pharmaceutical Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to Jiangzhong 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 Jiangzhong Pharmaceutical Audited Annual Financials, please refer to the annual report for the year ended 31 December 2023 published by Jiangzhong Pharmaceutical on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

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

Shenzhen, 25 March 2024

*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. Deng Rong as executive Directors, Mdm. Guo Wei, Mr. Sun Yongqiang, 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.*