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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 SANJIU FOR THE THREE MONTHS ENDED 31 MARCH 2024

On 19 April 2024, CR Sanjiu released its quarterly report for the three months ended 31 March 2024.

China Resources Sanjiu Medical & Pharmaceutical Co., Ltd (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 63.00% by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 19 April 2024, CR Sanjiu released its quarterly report for the three months ended 31 March 2024 (the “**CR Sanjiu Unaudited Financials**”). Set out below are the key financial information of the CR Sanjiu Unaudited Financials:

|  | <b>For the three months ended<br/>31 March</b> |                    |
|--|--|--------------------|
|  | <b>2024</b>                                    | <b>2023</b>        |
|  | <b>(RMB)</b>                                   | <b>(RMB)</b>       |
|  | <b>(unaudited)</b>                             | <b>(unaudited)</b> |
| Revenue  | <b>7,294,070,557.82</b>                        | 6,352,408,318.71   |
| Net profit   | <b>1,453,168,235.08</b>                        | 1,229,459,986.52   |
| Net increase/(decrease) in cash and cash equivalents | <b>508,968,059.36</b>                          | 2,074,632,727.57   |
| Cash and cash equivalents at the end of the period   | <b>6,724,071,875.55</b>                        | 4,436,059,607.81   |

|                   | <b>As of<br/>31 March<br/>2024<br/>(RMB)<br/>(unaudited)</b> | As of<br>31 December<br>2023<br>(RMB)<br>(audited) |
|-------------------|--|--|
| Total assets      | <b>41,247,674,433.65</b>                                     | 40,148,455,933.08                                  |
| Total liabilities | <b>15,521,319,097.77</b>                                     | 15,886,581,996.66                                  |
| Owner's equity    | <b>25,726,355,335.88</b>                                     | 24,261,873,936.42                                  |

The CR Sanjiu 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 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 Unaudited Financials, please refer to the quarterly report for the three months ended 31 March 2024 published by CR Sanjiu on the website of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)).

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

PRC, 22 April 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.*