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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 MAY 2024

The Company is pleased to announce that all the resolutions set out in the notice of AGM and proposed at the AGM were duly passed by the shareholders of the Company by way of poll at the AGM.

China Resources Pharmaceutical Group Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 30 May 2024 (the “**AGM**”) as follows:

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements, the directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2023.	5,049,341,779 (99.93%)	3,285,500 (0.07%)
The resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend of RMB0.154 per share for the year ended 31 December 2023.	5,052,627,279 (100%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.			
3.	(1) To re-elect Mr. Sun Yongqiang as Director.	5,009,524,538 (99.15%)	43,102,741 (0.85%)
The resolution was duly passed as an ordinary resolution.			
	(2) To re-elect Mdm. Deng Rong as Director.	5,024,519,014 (99.44%)	28,108,265 (0.56%)
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions proposed at the AGM		Number of Votes (%)	
		For	Against
(3)	To re-elect Mdm. Jiao Ruifang as Director.	4,940,656,819 (97.78%)	111,970,460 (2.22%)
The resolution was duly passed as an ordinary resolution.			
(4)	To re-elect Mr. Bai Xiaosong as Director.	5,016,526,849 (99.29%)	36,100,430 (0.71%)
The resolution was duly passed as an ordinary resolution.			
(5)	To re-elect Mr. Tao Ran as Director.	4,752,349,028 (94.08%)	299,272,251 (5.92%)
The resolution was duly passed as an ordinary resolution.			
(6)	To re-elect Mdm. Shing Mo Han Yvonne as Director.	4,738,808,282 (93.79%)	313,818,997 (6.21%)
The resolution was duly passed as an ordinary resolution.			
(7)	To re-elect Mr. Kwok Kin Fun as Director.	5,045,079,362 (99.85%)	7,547,917 (0.15%)
The resolution was duly passed as an ordinary resolution.			
(8)	To authorise the Board to fix the remuneration of the Directors.	5,052,204,124 (99.99%)	423,155 (0.01%)
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint KPMG as the auditor of the Company and to authorize the Board to fix their remuneration.	5,051,844,779 (99.98%)	782,500 (0.02%)
The resolution was duly passed as an ordinary resolution.			
5.	Ordinary Resolution in item No. 5 of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company).	5,050,772,279 (99.96%)	1,855,000 (0.04%)
The resolution was duly passed as an ordinary resolution.			
6.	Ordinary Resolution in item No. 6 of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue new shares of the Company).	4,702,005,047 (93.06%)	350,622,232 (6.94%)
The resolution was duly passed as an ordinary resolution.			
7.	Ordinary Resolution in item No. 7 of the Notice of Annual General Meeting (To extend the general mandate to be given to the Directors to issue new shares of the Company).	4,710,992,447 (93.24%)	341,634,832 (6.76%)
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 6,282,510,461 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 6,282,510,461 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No shareholders of the Company have stated their intention in the circular of the Company dated 26 April 2024 (the “**Circular**”) to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The AGM was chaired by Mdm Deng Rong, the director of the Company. The directors of the Company, Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Hou Bo, Mdm. Jiao Ruifang, Mdm. Shing Mo Han Yvonne, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian attended the AGM in person or via video conference, whilst Mr. Han Yuewei, Mr. Bai Xiaosong and Mr. Tao Ran were unable to attend the AGM due to other business commitments.

Tricor Investor Services Limited, the share registrar of the Company, acted as scrutineers for the vote-taking at the AGM.

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.crpharm.com or the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

For and on behalf of

China Resources Pharmaceutical Group Limited

Han Yuewei

Chairman

PRC, 30 May 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.