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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF AUDIT COMMITTEE,
AND MEMBER OF REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND
CORPORATE GOVERNANCE COMMITTEE**

The Board is pleased to announce that Mdm. SHING Mo Han Yvonne, *BBS, JP*, has been appointed as an independent non-executive director, chairman of the audit committee and a member of the remuneration committee, nomination committee and corporate governance committee of the Company with effect from 7 August 2017.

Following the appointment of Mdm. SHING, the Company has fully complied with the requirements under Rules 3.10(2), 3.10A and 3.21 of the Listing Rules.

The board of directors (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mdm. SHING Mo Han Yvonne, *BBS, JP* (“**Mdm. SHING**”), has been appointed as an independent non-executive director, chairman of the audit committee and a member of the remuneration committee, nomination committee and corporate governance committee of the Company with effect from 7 August 2017.

Biographical details of Mdm. SHING are set out as follows:

Mdm. SHING Mo Han Yvonne, *BBS, JP*, aged 62, was appointed as a Justice of Peace by the HKSAR Government in 2013 and awarded Bronze Bauhinia Star in 2017. Mdm. SHING is currently the chairman of Yinn Advisory Services Limited. Mdm. SHING was a partner of Deloitte China for over 26 years until her retirement in May 2016. She is also a member of the 10th and 11th Jiangsu Provincial Committee of the Chinese People's Political Consultative Conference.

Mdm. SHING is a founding member and past president of the Association of Women Accountants (Hong Kong) and the past chairman of Hong Kong Institute of Certified Public Accountants Taxation Committee. She is now the vice-chairman of Hong Kong General Chamber of Commerce Tax Committee, council member of Association of Women Accountants (Hong Kong), and member of Chinese General Chamber of Commerce. Her professional qualifications include fellow member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and Institute of Chartered Secretaries and Administrators.

Mdm. SHING's current public appointments include treasurer of the Council of the Hong Kong Academy for Performing Arts, member of the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption, member of the Antiquities Advisory Board, member of the Communications Authority, member of the Advisory Committee on Built Heritage Conservation, court member of the Hong Kong Polytechnic University, and advisor and member of the Finance Committee of Our Hong Kong Foundation.

In 2006, Mdm. SHING received the National Hundred Outstanding Women Entrepreneurs Award in Great Hall of the People in Beijing. She also received the Outstanding Alumni Award of Hong Kong Polytechnic University in 2007. Mdm. SHING has been consecutively named from 2001 to 2015 in International Tax Review as one of the World's Leading Tax Advisors in Hong Kong and Mainland.

Mdm. SHING graduated from the Hong Kong Polytechnic (currently known as the Hong Kong Polytechnic University) and obtained a Higher Diploma in Accountancy and is 2016/2017 University Fellow of the Hong Kong Polytechnic University.

Mdm. SHING does not hold any directorship in public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years, or any other positions with the Company and other members of the Group.

There is no service contract between the Company and Mdm. SHING. Mdm. SHING will be subject to retirement by rotation and re-election requirements at annual general meeting pursuant to the articles of association of the Company. Mdm. SHING shall be entitled to a director fee of HK\$250,000 per annum in respect of her directorship as determined by the Board with reference to her duties and responsibilities in the Company, the Group's operating results and the comparable market practices.

As at the date of this announcement, Mdm. SHING does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mdm. SHING does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board would like to take this opportunity to welcome Mdm. SHING for joining the Board.

COMPLIANCE WITH RULES 3.10(2), 3.10A AND 3.21 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 6 June 2017 in relation to, among other things, the Company's non-compliance with certain requirements with respect to the Board composition pursuant to the Listing Rules.

Following the appointment of Mdm. SHING, the Company has fully complied with the requirements under Rules 3.10(2), 3.10A and 3.21 of the Listing Rules. Mr. FU Ting Mei, an independent non-executive director of the Company, will cease to be the chairman of the audit committee of the Company.

By order of the Board
China Resources Pharmaceutical Group Limited
WANG Chuncheng
Executive Director

Hong Kong, 7 August 2017

As of the date of this announcement, the Board comprises Mr. FU Yuning as chairman and non-executive Director, Mr. WANG Chuncheng, Mr. SONG Qing and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Chenyang and Ms. WANG Jing as non-executive Directors, Mdm. SHING Mo Han Yvonne, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian as independent non-executive Directors.