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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 COMPLIANCE WITH THE NON-COMPETITION AGREEMENT

Reference is made to the prospectus of China Resources Pharmaceutical Group Limited (the “**Company**”) dated 17 October 2016 (the “**Prospectus**”) and the 2016 annual report of the Company published on 13 April 2017. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Prospectus.

The Board hereby announces that the independent non-executive Directors have conducted a review of the compliance with the Non-competition Agreement by the Company and China Resources Holdings in respect of the period from the Listing Date to the end of 2016 (the “**Review Period**”), including but not limited to the review of the Non-competition Agreement and internal confirmations by the Company and China Resources Holdings. Having made all reasonable enquiries, nothing has come to the attention of the independent non-executive Directors that, except for the Retained Business, China Resources Holdings has engaged in, participated in or assisted others to engage or participate in, or procure its subsidiaries (other than the Group) to engage in, participate in or assist others to engage in, any Competing Business during the Review Period.

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

Hong Kong, 9 November 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.