

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT AND MEMBER OF THE EXECUTIVE COMMITTEE

The Board announces that with effect from 6 August 2018, Mr. SONG Qing has resigned as an executive director of the Company, the president of the Company and a member of the Executive Committee due to other work arrangement.

RESIGNATION

The board of directors (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) announces that, with effect from 6 August 2018, Mr. SONG Qing (“**Mr. SONG**”) has resigned as an executive director of the Company, the president of the Company and a member of the executive committee of the Company (“**Executive Committee**”) due to other work arrangement.

Mr. SONG has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Mr. SONG for his valuable contribution to the Company and the Board.

For and on behalf of
China Resources Pharmaceutical Group Limited
WANG Chuncheng
Executive Director

Hong Kong, 6 August 2018

As of the date of this announcement, the Board comprises Mr. FU Yuning as chairman and non-executive Director, Mr. WANG Chuncheng and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Shouye and Mr. LU Ruizhi 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.