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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) announces that, with effect from 24 April 2024, Mr. So Yiu Fung (“**Mr. So**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to be an authorised representative of the Company (the “**Authorised Representative**”) under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. So has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company and the Stock Exchange.

The Board is pleased to announce that, with effect from 24 April 2024, Ms. Cheng Kwai Yuk (“**Ms. Cheng**”) has been appointed as the Company Secretary and the Authorised Representative. Ms. Cheng currently serves as principal company secretarial manager of CR Corporate Affairs Limited. She has over ten years of experience in the corporate secretarial field and has worked for several large listed companies in Hong Kong over the years. Ms. Cheng is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a Bachelor of Arts degree in Language Studies for the Professions (Translation) from The Hong Kong Polytechnic University.

The Board would like to take this opportunity to express its gratitude to Mr. So for his contributions to the Company during his tenure of service, and warmly welcome Ms. Cheng for her new appointment.

By order of the Board

China Resources Pharmaceutical Group Limited

Han Yuewei

Chairman

PRC, 24 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.