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China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 2603, 26/F., China Resources Building, No. 26 Harbour Road, Wanchai, Hong Kong with effect from December 30, 2021. The Company’s telephone and facsimile numbers remain unchanged.

By Order of the Board of
China Resources Medical Holdings Company Limited
CHENG Libing

Executive Director and Chief Executive Officer

Beijing, December 30, 2021

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Mr. SHAN Baojie as executive directors; Mr. HU Hui as non-executive director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive directors.