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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 29, 2019 for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**China Resources Medical Holdings Company Limited**

**CHENG Libing**

*Executive Director & Chief Executive Officer*

Hong Kong, March 11, 2019

*As at the date of this announcement, the Board comprises 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; Mr. WANG Yan as non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Mr. HAN Yuewei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.*