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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)**

### **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of China Resources Medical Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has recently conducted competitive negotiation in accordance with its internal policy for the selection of the Company’s auditor for the year ending December 31, 2019. On April 18, 2019, the Board resolved, based on the outcome of the competitive negotiation and with the recommendation from the audit committee of the Company, to propose an ordinary resolution at the forthcoming annual general meeting of the Company to be held on May 30, 2019 (the “**AGM**”) to approve the appointment of Ernst & Young as the auditor of the Company to hold office from the conclusion of the AGM to the conclusion of the next annual general meeting of the Company. This proposed appointment is subject to the approval of the shareholders of the Company at the AGM.

In this connection, Deloitte Touche Tohmatsu (“**Deloitte**”), the current auditor of the Company, will retire as the auditor of the Company with effect from the conclusion of the AGM and will not be re-appointed.

Deloitte has confirmed that there are no matters relating to its retirement that needs to be brought to the attention of the shareholders of the Company. The Board has confirmed that there is no disagreement between Deloitte and the Company and there are no matters in respect of the proposed change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Deloitte for its professional services and support during the tenure.

A circular containing, among other things, further details of the proposed change of auditor, together with a notice of the AGM, will be despatched to the shareholders of the Company in due course.

By order of the Board  
**China Resources Medical Holdings Company Limited**  
**CHENG Libing**  
*Executive Director and Chief Executive Officer*

Beijing, April 18, 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.*