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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)

POSITIVE PROFIT ALERT

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that the Company is in the course of preparing its consolidated financial results for the fiscal year ended December 31, 2021 (the “**Reporting Period**”). Based on the information currently available to the Company and the preliminary review on the Group’s unaudited consolidated management accounts for the Reporting Period, the Group expects that the profit for the period attributable to owners of the parent company of the Group as contained in the consolidated financial statements for the Reporting Period would increase by approximately 30% as compared with the corresponding period in year 2020. The increase was mainly attributable to the improved profit contribution of our member hospitals, resulting from the successful implementation of the Group’s strategy in strengthening the management of our member hospitals’ daily operation and promoting their service quality and operation efficiency, which helped our member hospitals effectively cope with the challenges brought about by the new normal with the epidemic and improved their overall financial performance.

The Company is still in the process of finalising the Group's consolidated financial results for the Reporting Period. The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment with reference to the unaudited management accounts of the Group for the Reporting Period, which are yet to be reviewed by the auditors of the Company.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to refer to the details in the final results announcement to be published by the Company for the Reporting Period.

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

Beijing, February 25, 2022

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.