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華潤醫療控股有限公司

China Resources Medical Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON JANUARY 15, 2026

Reference is made to the notice of extraordinary general meeting of China Resources Medical Holdings Company Limited (the “**Company**”) dated December 23, 2025 (the “**EGM Notice**”) and the circular of the Company of even date (the “**Circular**”) in relation to, among other things, the continuing connected transactions regarding the 2026–2028 CRH PMM Framework Agreement. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution (the “**Proposed Ordinary Resolution**”) as set out in the EGM Notice was passed by the Shareholders by way of poll at the EGM held on January 15, 2026.

As at the date of the EGM, there were 1,296,676,516 issued Shares. As at the date of the EGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System), and no repurchased Shares were pending cancellation, which should be excluded from the total number of issued Shares for the purpose of the EGM. CRH is interested in 474,319,516 Shares (representing approximately 36.58% of the issued Shares): (1) 463,681,516 of such Shares are directly held by CR Healthcare. CR Healthcare is wholly owned by CRH; and (2) 10,638,000 of these Shares are directly held by Commotra Company Limited which is wholly owned by CRH. CRH is a controlling shareholder of the Company, and has a material interest in the 2026–2028 CRH PMM Framework Agreement. As such, CRH and its associates were required to abstain and did abstain from voting on the Proposed Ordinary Resolution at the EGM. Computershare Hong Kong Trustees Limited, being the trustee holding the unvested Shares awarded under the share award scheme of the Company (the “**Scheme**”), held 32,384,542 Shares. Consequently, Computershare Hong Kong Trustees Limited was required to abstain from voting on matters that require Shareholders’ approval under the Listing Rules pursuant to Rule 17.05A of the Listing Rules and shall not exercise the voting rights in respect of the Shares held by it pursuant to the rules of the Scheme, and hence it was required to abstain and did abstain from voting on the Proposed Ordinary Resolution at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote at the EGM in respect of the Proposed Ordinary Resolution was 789,972,458 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Ordinary Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) there were no Shares requiring the Shareholders to abstain from voting on the Proposed Ordinary Resolution at the EGM under the Listing Rules; and (iii) there were no restrictions on any Shareholders to cast votes on any of the Proposed Ordinary Resolution at the EGM. No Shares voted on the Proposed Ordinary Resolution at the EGM were excluded from the poll results. No Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Ordinary Resolution at the EGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Ordinary Resolution at the EGM are set out as follows:

Proposed Ordinary Resolution		Number of Shares voted (approximately %)		Total number of Shares voted
		For	Against	
1.	“ THAT: the execution of the pharmaceuticals, medical devices and medical consumables framework agreement dated December 4, 2025 (copy of which has been produced to the EGM marked “A” and signed by the chairman of the EGM for identification purpose) entered into between the Company and China Resources (Holdings) Company Limited (the “ 2026–2028 CRH PMM Framework Agreement ”), by any director(s) of the Company be and is hereby approved, confirmed and ratified; any director(s) of the Company be and is hereby authorized to sign, execute, perfect and deliver all such documents and to affix the common seal of the Company on any such document as and when necessary and do all such deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable for the purposes of or in connection with the implementation of the 2026–2028 CRH PMM Framework Agreement and the transactions contemplated thereunder; and the corresponding annual caps for the three years ending December 31, 2028 under the 2026–2028 CRH PMM Framework Agreement as set out in the circular of the Company dated December 23, 2025 be and are hereby approved.”	154,891,896 (98.372857%)	2,562,000 (1.627143%)	157,453,896

Note:

- (1) The number of Shares voted and approximate percentage of Shares voted are based on the total number of the issued Shares held by the Shareholders who voted at the EGM in person or by proxy.

As more than 50% of the votes were cast by way of poll in favour of the Proposed Ordinary Resolution, the Proposed Ordinary Resolution was duly passed at the EGM.

All Directors attended the EGM, either in person or by means of electronic facilities.

By Order of the Board
China Resources Medical Holdings Company Limited
YU Hai
Chairman

PRC, January 15, 2026

As at the date of this announcement, the Board comprises Mr. YU Hai, Mr. ZHANG Chuang, Mr. WU Xinchun and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. FU Tingmei, Mr. ZHOU Peng and Ms. LO Wing Sze as independent non-executive Directors.