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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 THE WORK ARRANGEMENT OF THE COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that Mr. So Yiu Fung (“**Mr. SO**”), the company secretary of the Company, shall have other work arrangements. With effect from May 1, 2022, Mr. SO will no longer be a full-time employee of the Company but remains as the company secretary of the Company and continues to report to the Board. The primary contact person of the Company with Mr. SO is Ms. REN Yuan, an executive Director and the chief financial officer of the Company.

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

Beijing, April 29, 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.