



China Resources Medical Holdings Company Limited

華潤醫療控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限責任公司)

(Stock Code 股份代號: 1515)

NOTIFICATION LETTER 通知信函

April 25, 2023

Dear Shareholders,

Notice of Environmental, Social and Governance Report for year 2022

The English and Chinese versions of the current Environmental, Social and Governance Report (the “**Current ESG Report**”) of China Resources Medical Holdings Company Limited (the “**Company**”) are available on the Company’s website at www.crmmedical.hk and the HKExnews’s website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the Current ESG Report by clicking “Investor relations” and then “Announcements and circulars” on the home page of our website, then selecting “Environmental, Social and Governance Report 2022” or through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG Report posted on the Company’s website and you wish to receive printed copy of the Current ESG Report, please send a letter stating your request with signature by mail to the Company’s share registrar c/o Computershare Hong Kong Investor Services Limited (the “**Share Registrar**”) at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.

Yours faithfully,

By order of the Board

China Resources Medical Holdings Company Limited

SONG Qing

Chairman

Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

敬啟者：

2022年度環境、社會及管治報告之通知

華潤醫療控股有限公司（「**本公司**」）之本次環境、社會及管治報告（「**本次環境、社會及管治報告**」）的中文及英文版本已上載於本公司網站（www.crmmedical.hk）及香港聯合交易所有限公司之披露易網站（www.hkexnews.hk）。閣下可于本公司網站主頁按「投資者關係」內的「公告及通函」，然後再選擇「二零二二年環境、社會及管治報告」或在披露易網站瀏覽。

倘閣下于接收本公司網站上的本次環境、社會及管治報告出現困難及欲要求索取本次環境、社會及管治報告之印刷本，請寄回已簽署書面要求至本公司之股份登記處 - 香港中央證券登記有限公司（「**股份登記處**」），地址為香港灣仔皇后大道東183號合和中心17M樓。

此致

列位股東 台照

承董事會命
華潤醫療控股有限公司
董事長
宋清

2023年4月25日

注：(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信