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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 26, 2024 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

China Resources Medical Holdings Company Limited

SONG Qing

Chairman

PRC, August 12, 2024

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.