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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)

INSIDE INFORMATION UPDATE ON YAN HUA IOT AGREEMENT DISPUTE

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) 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).

Reference is made to the paragraph headed “Yan Hua IOT Agreement Dispute” under the section “Directors’ Report” in the 2024 annual report published by the Company on April 24, 2025 (the “**2024 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings given to them in the 2024 Annual Report.

The Company has submitted a case filing application in relation to the Yan Hua IOT Agreement dispute to the Beijing Second Intermediate People’s Court in June 2025, seeking the Court’s ruling for termination of the Yan Hua IOT Agreement, and ordering Yan Hua Phoenix and/or Yan Hua Hospital to pay the relevant compensation for breach of contract and to return the relevant funds under the Yan Hua IOT Agreement (the “**New Litigation**”). The Company has recently received service documents issued by the Beijing Second Intermediate People’s Court, confirming that the court has formally accepted the filing of the New Litigation on June 24, 2025.

The Company will use its best endeavours and take all appropriate actions to protect the interests of the Company and the Shareholders. The Company will make further announcement(s) in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

PRC, July 7, 2025

As at the date of this announcement, the Board comprises 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. FU Tingmei, Mr. ZHOU Peng and Ms. LO Wing Sze as independent non-executive Directors.