

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

### **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 Tuesday, August 26, 2025 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2025 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**

**YU Hai**

*Chairman*

PRC, August 14, 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.*