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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)**

#### **(1) RESIGNATION OF EXECUTIVE DIRECTOR (2) CHANGE OF AUTHORISED REPRESENTATIVE AND**

#### **(3) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE**

##### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Han Yuewei (“**Mr. Han**”) has resigned, with effect from October 15, 2019, as an executive Director, an authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) of the Company and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) due to other work arrangement. Mr. Han has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignations which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. Han for his valuable efforts and contributions to the Group during his tenure of office as an executive Director, Authorised Representative and member of the Remuneration Committee of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Cheng Libing, an executive Director and the president of the Company, has been appointed as an Authorised Representative of the Company with effect from October 15, 2019.

## **CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE**

The Board is also pleased to announce that Ms. Ren Yuan, an executive Director and the chief financial officer of the Company, has been appointed as a member of the Remuneration Committee, with effect from October 15, 2019.

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

Beijing, October 15, 2019

*As at the date of this announcement, the Board comprises 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; Mr. WANG Yan as a non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.*