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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)

CHANGE OF EXECUTIVE DIRECTORS AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board hereby announces that, with effect from February 27, 2026: (1) Ms. YANG Min has resigned as an executive Director and the Chief Financial Officer; and (2) Mr. WANG Yuexing has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

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 Ms. YANG Min (“**Ms. YANG**”) has resigned as an executive Director and the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from February 27, 2026 due to change of work arrangements. Ms. YANG has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Ms. YANG for her valuable efforts and contributions to the Group during her tenure of office as an executive Director and the Chief Financial Officer.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. WANG Yuexing (“**Mr. WANG**”) has been appointed as an executive Director with effect from February 27, 2026.

The biographical details of Mr. WANG are as follows:

Mr. WANG Yuexing, aged 54, currently serves as a director of the Company’s controlling shareholder, China Resources Healthcare Group Limited. Mr. WANG served as the deputy general manager of China Resources Life Science Group Company Limited* (華潤生命科學集團有限公司) from August 2019 to November 2022; the vice chairman of the board of directors of China Resources Life Science Industry Development Company Limited* (華潤

生命科學產業發展有限公司) from June 2018 to August 2019; the deputy general manager of Beijing General Aviation Co., Ltd.* (北京通用航空有限公司) from February 2014 to June 2018; and successively served as the vice manager of the capital operation department, the secretary of the board, the director of the office of the board, the general legal counsel and the director in strategic planning etc. of Beijing Pharmaceutical Group Co., Ltd. from September 2003 to February 2014. Mr. WANG holds a doctoral degree in economics from the school of economics of Renmin University of China and has the title of senior economist.

Mr. WANG has entered into a service agreement with the Company for a term of three years for his position as an executive Director, commencing from February 27, 2026 to February 26, 2029 and subject to termination before expiry by either party giving not less than one month's notice in writing to the other party. Mr. WANG is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. WANG will not receive any director's fees from the Company, but he is entitled to receive pre-tax basic monthly salary of RMB62,800 in remuneration from the Company based on his other positions, duties and responsibilities in the Group. The emoluments of Mr. WANG will be determined by the Board, upon recommendation by the remuneration committee of the Company (the "**Remuneration Committee**") with reference to the prevailing market situation and his duties and responsibilities to the Group. Mr. WANG shall be entitled to the discretionary bonus at the sole and absolute discretion of the Board and the Remuneration Committee which shall be determined with reference to the Board's corporate goals and objectives, salaries paid by comparable companies, time commitment, responsibilities, employment conditions and performance of the Company and the individual Director.

As at the date of this announcement, Mr. WANG does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, Mr. WANG has confirmed that (i) he did not hold any directorship in other listed companies in Hong Kong or overseas in the last three years; (ii) he does not hold any other positions within the Company and other members of the Group; (iii) he has and had no relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; and (iv) he does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, as at the date of this announcement, Mr. WANG has confirmed that there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Mr. WANG for his new appointment.

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

PRC, February 27, 2026

As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. YU Hai, Mr. ZHANG Chuang, Mr. WANG Yuexing and Mr. WU Xinchun 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.

* *For identification purpose only*