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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 NON-EXECUTIVE DIRECTOR AND COMPOSITION OF BOARD COMMITTEE

The Board hereby announces that, with effect from March 11, 2026: (1) Ms. GE Lu has retired as a non-executive Director and a member of the Remuneration Committee; and (2) Mr. FANG Xin has been appointed as a non-executive Director and a member of the Remuneration Committee.

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

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. GE Lu (“**Ms. GE**”) has notified the Board of her plan of retirement, and retired as a non-executive Director and a member of the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from March 11, 2026. Ms. GE has confirmed that she has no disagreement with the Board and that there is no matter in respect of her retirement which needs to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board hereby expresses its gratitude to Ms. GE for her valuable efforts and contributions to the Group during her tenure of office as a non-executive Director and a member of the Remuneration Committee.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. FANG Xin (“**Mr. FANG**”) has been appointed as a non-executive Director and a member of the Remuneration Committee with effect from March 11, 2026.

The biographical details of Mr. FANG are as follows:

Mr. FANG Xin, aged 50, currently serves as a director of the Company’s intermediate controlling shareholder, China Resources Healthcare Group Limited. He also currently serves as an external director of the business units of the Company’s controlling shareholder, China Resources (Holdings) Company Limited. Mr. FANG has served as a non-executive director of China Resources Vanguard (Holding) Company Limited since February 2025, and a non-executive director of China Resources Gas Group Limited (the shares of which are listed on the main board of the Stock Exchange, stock code: 1193) since January 2025. Mr. FANG joined China Resources Group in August 1996, has successively served in various positions in the China Resources Group. He served as a director of China Resources Chemical Innovative Materials Co., LTD. (“**CR Materials**”, the shares of which are listed on the Shenzhen Stock Exchange, stock code: 301090) from January 2020 to December 2024, the period in which he concurrently served as the assistant general manager from January 2020 to August 2021; the vice general manager from August 2021 to January 2022; and the general manager from January 2022 to December 2024 in CR Materials respectively. Mr. FANG also served as the director of the procurement department from January 2008 to August 2018 and as the assistant general manager from November 2012 to January 2020, respectively, in China Resources Chemicals Holdings Limited (now known as China Resources Chemical Innovative Materials Holdings Limited). Mr. FANG holds a bachelor’s degree in engineering from Beijing Institute of Technology.

Mr. FANG has entered into a service agreement with the Company for a term of three years for his position as a non-executive Director, commencing from March 11, 2026 to March 10, 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. FANG 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. FANG will not be entitled to any form of remuneration from the Group in respect of his appointment as a non-executive Director.

As at the date of this announcement, Mr. FANG is interested in (i) approximately 101,265 shares of CR Materials (being indirect interest through a strategic placement collective asset management scheme), an associated corporation of the Company; and (ii) 20,000 shares of China Resources Power Holdings Company Limited, an associated corporation of the Company (the shares of which are listed on the main board of the Stock Exchange, stock code: 836). Save as disclosed above, Mr. FANG does not have any other 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. FANG 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. FANG 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. FANG for his new appointments.

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

PRC, March 11, 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; Mr. FANG Xin 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.