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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 22, 2023 for the purposes of considering and approving the consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, considering the recommendation for payment of an interim dividend, if any, and transacting any other business.

By order of the Board of
China Resources Medical Holdings Company Limited
SONG Qing
Chairman

Shenzhen, August 7, 2023

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong and Mr. FU Tingmei as independent non-executive Directors.