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**華潤醫藥集團有限公司**

**China Resources Pharmaceutical Group Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 3320)**

## **ANNOUNCEMENT**

### **PRINCIPAL FINANCIAL INFORMATION OF KPC FOR THE YEAR ENDED 31 DECEMBER 2023**

On 21 March 2024, KPC released its annual report for the year ended 31 December 2023.

KPC Pharmaceuticals, Inc (昆藥集團股份有限公司) (“**KPC**”) is a company incorporated in the People’s Republic of China. The shares of KPC are listed on the Shanghai Stock Exchange. As of the date of this announcement, KPC is owned as to approximately 28.01% equity interest by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), through its non-wholly owned subsidiary, China Resources Sanjiu Medical & Pharmaceutical Co., Ltd (華潤三九醫藥股份有限公司), and is a subsidiary of the Company.

On 21 March 2024, KPC released its annual report for the year ended 31 December 2023 (the “**KPC Audited Annual Financials**”). Set out below are the key financial information of the KPC Audited Annual Financials:

	<b>As of 31 December 2023 (RMB) (audited)</b>	<b>As of 31 December 2022 (RMB) (audited)</b>	<b>Increase (%)</b>
Total assets	<b>9,565,383,273.17</b>	9,431,958,219.84	1.41%
Net assets attributable to shareholders of the listed company	<b>5,297,444,082.36</b>	4,983,023,495.62	6.31%

	For the year ended 31 December		Increase/Decrease (%)
	2023 (RMB) (audited)	2022 (RMB) (audited)	
Revenue	7,703,121,256.83	8,282,063,456.45	-6.99%
Net profit attributable to the shareholders of the listed company	444,679,961.22	383,183,590.47	16.05%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	335,111,738.42	251,109,809.44	33.45%
Net cash flow from operating activities	356,083,160.30	253,895,474.83	40.25%
Basic earnings per share (RMB/share)	0.59	0.51	15.69%
Diluted earnings per share (RMB/share)	0.59	0.51	15.69%
Weighted average return on net asset (%)	8.64%	7.89%	0.75 percentage point

As determined by the board of directors of KPC, KPC proposed to distribute a cash dividend of RMB2 (inclusive of tax) for every 10 shares to all shareholders of KPC based on the total share capital of KPC on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at KPC's 2023 annual general meeting.

The KPC Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to KPC only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the KPC Audited Annual Financials, please refer to the annual report for the year ended 31 December 2023 published by KPC on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

By order of the Board of Directors  
**China Resources Pharmaceutical Group Limited**  
**Han Yuewei**  
*Chairman*

Hong Kong, 22 March 2024

*As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director, Mr. Bai Xiaosong, Mr. Tao Ran and Mdm. Deng Rong as executive Directors, Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Hou Bo and Mdm. Jiao Ruifang as non-executive Directors and Mdm. Shing Mo Han Yvonne, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian as independent non-executive Directors.*