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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 CR BOYA BIO-PHARMACEUTICAL FOR THE YEAR ENDED 31 DECEMBER 2023**

On 22 March 2024, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 2023.

China Resources Boya Bio-pharmaceutical Group Company Limited (華潤博雅生物製藥集團股份有限公司) (“**CR Boya Bio-pharmaceutical**”) is a company incorporated in the People’s Republic of China. The shares of CR Boya Bio-pharmaceutical are listed on the Shenzhen Stock Exchange. As of the date of this announcement, China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) indirectly holds approximately 29.28% of the total share capital and approximately 40.59% voting rights in the total share capital of CR Boya Bio-pharmaceutical, and therefore, CR Boya Bio-pharmaceutical is a subsidiary of the Company.

On 22 March 2024, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 2023 (the “**CR Boya Bio-pharmaceutical Audited Annual Financials**”). Set out below are the key financial information of the CR Boya Bio-pharmaceutical Audited Annual Financials:

	As of 31 December 2023 <i>(RMB)</i> <i>(audited)</i>	As of 31 December 2022 <i>(RMB)</i> <i>(audited)</i>	Increase/ decrease <i>(%)</i>
Total assets	<b>7,828,900,301.89</b>	8,033,175,408.45	-2.54%
Net assets attributable to shareholders of the listed company	<b>7,319,750,577.78</b>	7,185,634,486.84	1.87%
	<b>For the year ended 31 December</b>		
	2023 <i>(RMB)</i> <i>(audited)</i>	2022 <i>(RMB)</i> <i>(audited)</i>	Increase/ decrease <i>(%)</i>
Revenue	<b>2,651,979,506.66</b>	2,758,701,315.10	-3.87%
Net profit attributable to the shareholders of the listed company	<b>237,465,593.87</b>	432,197,553.97	-45.06%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	<b>143,075,746.77</b>	392,124,538.69	-63.51%
Net cash flow from operating activities	<b>641,727,504.66</b>	596,437,198.85	7.59%
Basic earnings per share <i>(RMB/share)</i>	<b>0.47</b>	0.86	-45.35%
Diluted earnings per share <i>(RMB/share)</i>	<b>0.47</b>	0.86	-45.35%
Weighted average return on net asset <i>(%)</i>	<b>3.28%</b>	6.18%	-2.90 percentage points

As determined by the board of directors of CR Boya Bio-pharmaceutical, CR Boya Bio-pharmaceutical proposed to distribute a cash dividend of RMB3 (inclusive of tax) for every 10 shares to all shareholders of CR Boya Bio-pharmaceutical based on the total share capital of CR Boya Bio-pharmaceutical on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at CR Boya Bio-pharmaceutical's 2023 annual general meeting.

The CR Boya Bio-pharmaceutical Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to CR Boya Bio-pharmaceutical 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 CR Boya Bio-pharmaceutical Audited Annual Financials, please refer to the annual report for the year ended 31 December 2023 published by CR Boya Bio-pharmaceutical on the website of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)).

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

Shenzhen, 25 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.*