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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**

### **UNAUDITED FINANCIAL RESULTS OF DONG-E-E-JIAO FOR THE THREE MONTHS ENDED 31 MARCH 2024**

On 25 April 2024, Dong-E-E-Jiao released its quarterly report for the three months ended 31 March 2024.

Dong-E-E-Jiao Company Limited (東阿阿膠股份有限公司) (“**Dong-E-E-Jiao**”) is a company incorporated in the People’s Republic of China. The shares of Dong-E-E-Jiao are listed on the Shenzhen Stock Exchange. As of the date of this announcement, Dong-E-E-Jiao is directly held as to 9.00% of its equity interests by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and approximately 23.50% is held by the Company through its non-wholly owned subsidiary, China Resources Dong-E-E-Jiao Company Limited (華潤東阿阿膠有限公司). The Group effectively controls approximately 22.31% of Dong-E-E-Jiao. Dong-E-E-Jiao is accounted for as a subsidiary of the Company

On 25 April 2024, Dong-E-E-Jiao released its quarterly report for the three months ended 31 March 2024 (the “**Dong-E-E-Jiao Unaudited Financials**”). Set out below are the key financial information of the Dong-E-E-Jiao Unaudited Financials:

	<b>For the three months ended 31 March</b>	
	<b>2024</b>	2023
	<i>(RMB)</i>	<i>(RMB)</i>
	<i>(unaudited)</i>	<i>(unaudited)</i>
Revenue	<b>1,453,383,433.75</b>	1,069,042,839.05
Net profit	<b>353,563,445.96</b>	230,505,318.53
Net increase in cash and cash equivalents	<b>965,590,589.44</b>	651,647,055.80
Cash and cash equivalents at the end of the period	<b>6,762,737,021.50</b>	5,992,481,744.13
	<b>As of</b>	<b>As of</b>
	<b>31 March</b>	<b>31 December</b>
	<b>2024</b>	2023
	<i>(RMB)</i>	<i>(RMB)</i>
	<i>(unaudited)</i>	<i>(audited)</i>
Total assets	<b>13,400,243,434.38</b>	13,306,306,533.41
Total liabilities	<b>2,382,258,047.25</b>	2,565,744,617.42
Owner’s equity	<b>11,017,985,387.13</b>	10,740,561,915.99

The Dong-E-E-Jiao Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company’s auditors, and may require adjustment during the course of auditing. The financial information set out in this announcement is limited to Dong-E-E-Jiao 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 Dong-E-E-Jiao Unaudited Financials, please refer to the quarterly report for the three months ended 31 March 2024 published by Dong-E-E-Jiao on the website of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)).

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

PRC, 26 April 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.*