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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)**

### **PROFIT WARNING**

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company is in the course of preparing its consolidated financial results for the six months ended June 30, 2020 (the “**Reporting Period**”). Based on the information currently available to the Company and the preliminary review on the Group’s unaudited consolidated management accounts for the Reporting Period, the Group expects that the profit for the period attributable to owners of the parent company of the Group as contained in the consolidated financial statements for the six months ended June 30, 2020 would record a decrease of approximately 40% as compared with the corresponding period in 2019, as the number of visits to our member hospitals was affected by the epidemic which caused the total number of patient visits to our member hospitals during the period to decrease by approximately 25%, and led to decrease of the medical income of the member hospitals as well as their contributed profits to the Group.

However, the Board believes that the impact of the epidemic on our business is temporary. The number of patients of our hospital has rebounded significantly since May 2020. In June 2020, the business operation and medical income of our member hospitals have substantially returned to the normal level as compared with last year. The Board also believes that the Group is undergoing optimal expansion and development of its business.

The Company is still in the process of finalising the Group's consolidated financial results for the Reporting Period. The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment with reference to the unaudited management accounts of the Group for the Reporting Period, which are yet to be reviewed by the auditors of the Company. Shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to refer to the details in the interim results announcement to be published by the Company for the Reporting Period.

By order of the Board  
**China Resources Medical Holdings Company Limited**  
**CHENG Libing**  
*Executive Director and Chief Executive Officer*

Beijing, August 6, 2020

*As at the date of this announcement, the Board comprises Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors; Mr. WANG Yan as non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.*