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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 fiscal year ended December 31, 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 year attributable to owners of the parent company of the Group as contained in the consolidated financial statements for the Reporting Period would record a decrease of approximately 21% as compared with the corresponding period of 2019. Such expected decrease is attributable to the reason that the number of patient visits to our member hospitals was affected by the novel coronavirus pandemic, which mainly caused the total number of inpatient and outpatient visits to our member hospitals dropped by approximately 25% for the first half of 2020 as compared with the corresponding period of 2019, and led to the decrease of income and profit contribution of the member hospitals of the Group.

However, the Board is of the view that the impact of the novel coronavirus pandemic on our business is temporary. Actually the number of patient visit of our member hospitals 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 of the same period of the prior year. The Board 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 audited 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 annual results announcement of the Reporting Period to be published by the Company before the end of March 2021.

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

Beijing, March 15, 2021

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.