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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2020

Reference is made to the announcement of China Resources Medical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated April 23, 2021 (the “**Announcement**”) and the annual report of the Company for the year ended December 31, 2020 published on April 28, 2021 (the “**2020 Annual Report**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement and the 2020 Annual Report. The directors of the Company (the “**Directors**”) wish to provide the following supplemental information to the 2020 Annual Report to the shareholders of the Company.

As disclosed in the Announcement, Mr. Wu Ting Yuk, Anthony tendered his resignation as the Chairman of the board of directors, and remains as an independent non-executive Director due to his other engagements in business; and Mr. Song Qing, the executive Director, was re-designated from the position of Vice Chairman of the board of directors to Chairman of the board of directors. The above arrangements have been effective from April 23, 2021 subsequent to the bulk printing of the 2020 Annual Report was started. As such, the above-mentioned changes have not been reflected in certain sections including “Corporate Information”, “Directors’ Report”, “Corporate Governance Report” and “Directors and Senior Management” in the 2020 Annual Report, and we therefore accordingly provide supplemental information in this announcement.

The above supplemental information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

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

Beijing, April 28, 2021

As at the date of this announcement, the board of Directors comprises Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors; Mr. WANG Yan as non-executive Director; 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.