

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CR MEDICAL

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)

SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME

Reference is made to the announcement of China Resources Medical Holdings Company Limited (the “**Company**”) dated July 7, 2014 in relation to the adoption of the share award scheme (the “**Scheme**”) and the announcement of the Company dated May 25, 2015 and September 3, 2018 in relation to, among others, the amendments to the terms of the Scheme (together, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

From August 24, 2018 to October 8, 2018, the Company granted and paid an aggregate amount of HK\$200,000,000 to the Trustee to purchase the Company’s existing Shares on the market pursuant to the Scheme. Following the Company’s instruction, the Trustee purchased an aggregate of 28,273,500 Shares of the Company’s existing Shares on the market for the purpose of the Scheme. Details of the purchase and the latest information about the Shares held by the Trustee are as follows:

Trade date:	August 24, 2018 to October 8, 2018
Settlement date:	August 26, 2018 to October 10, 2018
Total number of Shares purchased:	28,273,500 Shares
Percentage of issued share capital of the Company as the date of this announcement:	Approximately 2.18%
Average consideration per Share:	Approximately HK\$7.0737
Total consideration:	HK\$199,998,583.96
Balance of number of Shares held by the Trustee immediately after the purchase:	50,042,917 Shares

The Board will constantly review and decide at its discretion the number of Shares to be awarded to the Selected Participants in respect of each year.

By Order of the Board
China Resources Medical Holdings Company Limited
Cheng Libing
Executive Director and Chief Executive Officer

Beijing, October 18, 2018

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, Mr. HAN Yuwei, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.