

*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.*



## **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)**

### **INSIDE INFORMATION**

#### **UPDATE ON YAN HUA IOT AGREEMENT**

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement issued by the Company dated January 15, 2019 (the “**Announcement**”) in relation to the Yan Hua IOT Agreement. Unless otherwise defined, capitalized terms used herein shall have the same meanings given to them in the Announcement.

On January 21, 2019, the Company received a letter from Yan Hua Phoenix and Yan Hua Hospital to unilaterally terminate the Yan Hua IOT Agreement with effect from January 21, 2019. The Company is currently seeking legal advice on the legal implication of the said letter.

The Company will use its best endeavours to mitigate any negative impact of the possible discontinuation of the Yan Hua IOT Agreement and will take all appropriate actions to protect the interests of the Company and the Shareholders. The Company will make further announcement in accordance with the Listing Rules as and when appropriate.

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

Beijing, January 21, 2019

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