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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF  
THE REMUNERATION COMMITTEE;  
AND  
(3) CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The Board hereby announces the following changes in the composition of the Board and its certain committees that, with effect from November 30, 2022: (1) Ms. CHIU Kam Hing Kathy has resigned as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee; (2) Ms. REN Yuan has resigned as a member of the Remuneration Committee, Mr. WU Ting Yuk, Anthony has been appointed as the chairman of the Remuneration Committee and Mr. HU Hui has been appointed as a member of the Remuneration Committee; and (3) Mr. LEE Kar Chung Felix has been appointed as a member of the Audit Committee.

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. CHIU Kam Hing Kathy (“**Ms. CHIU**”) has resigned, with effect from November 30, 2022, as an independent non-executive Director, the chairman of the remuneration committee of the Company (“**Remuneration Committee**”) and a member of the audit committee of the Company (“**Audit Committee**”) due to her desire to devote more time to personal matters. Ms. CHIU has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Ms. CHIU for her valuable efforts and contributions to the Group during her tenure of office as an independent non-executive Director.

#### **CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE**

The Board announces that Ms. REN Yuan has resigned as a member of the Remuneration Committee, Mr. WU Ting Yuk, Anthony has been appointed as the chairman of the Remuneration Committee and Mr. HU Hui has been appointed as a member of the Remuneration Committee with effect from November 30, 2022.

#### **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE**

The Board announces that Mr. LEE Kar Chung Felix has been appointed as a member of the Audit Committee with effect from November 30, 2022.

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

Beijing, November 30, 2022

*As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Mr. SHAN Baojie as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong and Mr. LEE Kar Chung Felix as independent non-executive Directors.*