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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 EXECUTIVE DIRECTOR AND  
CHIEF FINANCIAL OFFICER;**
- (2) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (3) APPOINTMENT OF EXECUTIVE DIRECTOR AND  
CHIEF FINANCIAL OFFICER;**
- AND**
- (4) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces the following changes of the composition of the Board and its certain committees that with effect from June 13, 2023: (1) Ms. REN Yuan has resigned as an executive Director and the Chief Financial Officer; (2) Mr. LEE Kar Chung Felix has resigned as an independent non-executive Director, a member of the Nomination Committee and a member of the Remuneration Committee; (3) Ms. YANG Min has been appointed as an executive Director and the Chief Financial Officer; and (4) Mr. WU Ting Yuk, Anthony has been appointed as a member of the Nomination Committee and Mr. KWONG Kwok Kong has been appointed as a member of the Remuneration Committee.

#### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

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. REN Yuan (“**Ms. REN**”) has resigned, with effect from June 13, 2023, as an executive Director and the chief financial officer of the Company (the “**Chief Financial Officer**”) due to work adjustment. Ms. REN has confirmed that she has no disagreement with the Board and that there is no matter in respect of her resignations which needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

The Board hereby announces that Mr. LEE Kar Chung Felix (“**Mr. LEE**”) has resigned, with effect from June 13, 2023, as an independent non-executive Director, a member of the nomination committee of the Company (“**Nomination Committee**”) and a member of the remuneration committee of the Company (“**Remuneration Committee**”) due to his personal work arrangements. Mr. LEE has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignations which needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its gratitude to Ms. REN and Mr. LEE for their valuable efforts and contributions to the Group during their tenure of office as Directors.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER**

The Board is pleased to announce that Ms. YANG Min (“**Ms. YANG**”) has been appointed as an executive Director and the Chief Financial Officer with effect from June 13, 2023.

Ms. YANG, aged 44, is currently the chief financial officer of China Resources Healthcare Group Limited. Previously, Ms. YANG served as the general manager of the finance department of China Resources Gas Group Limited, a company listed on the Stock Exchange (Stock Code: 1193) from December 2019 to May 2023, and she has successively served in various positions of the aforesaid company from November 2009 to December 2019 including senior deputy general manager of the finance department, deputy general manager of the audit department (acting head of department), deputy general manager of the finance department, assistant general manager of the finance department, senior manager of the finance department, assistant to the general manager and financial manager of its subsidiaries, and the expatriate responsible person of finance. Prior to that, Ms. YANG served successively as manager, senior auditor and auditor of Ernst & Young Huaming LLP Shenzhen Branch from September 2002 to November 2009. Ms. YANG holds a bachelor’s degree in management majoring in accounting from the School of Economics and Management of Northwestern University and is a Certified Public Accountant of the PRC.

Ms. YANG has entered into a service agreement with the Company for a term of three years commencing from June 13, 2023, which can be terminated by either party by giving to the other party not less than one month’s notice in writing. Ms. YANG’s remuneration as an executive Director and the Chief Financial Officer will be determined with reference to her position, level of responsibilities, remuneration policy of the Company and prevailing market conditions, and will be subject to review by the Board from time to time pursuant to the power given to it under the articles of association of the Company and authorisation from the Shareholders at the annual general meeting. Ms. YANG has to abstain from voting on the relevant Board resolution in relation to the determination of her director’s remuneration amount.

Pursuant to the articles of association of the Company, Ms. YANG will hold office as an executive Director until the next annual general meeting of the Company and will be subject to the retirement by rotation and re-election at that meeting.

As at the date of this announcement, Ms. YANG does not have any interests in the shares or underlying shares of the Company and/or the associated corporations of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed in this announcement, Ms. YANG (i) did not hold any directorship in other listed companies in Hong Kong or overseas in the past three years; (ii) does not hold any other positions within the Company and other members of the Group; (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company; and (iv) does not have any other major appointments or professional qualifications.

Save as disclosed in this announcement, there is no further information that is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointments of Ms. YANG that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board hereby expresses its warmest welcome to Ms. YANG for her new appointment.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that Mr. WU Ting Yuk, Anthony has been appointed as a member of the Nomination Committee and Mr. KWONG Kwok Kong has been appointed as a member of the Remuneration Committee with effect from June 13, 2023.

By order of the Board  
**China Resources Medical Holdings Company Limited**  
**SONG Qing**  
*Chairman*

Beijing, June 13, 2023

*As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Mr. HU Hui as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong and Mr. FU Tingmei as independent non-executive Directors.*