

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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Director(s)**”) of China Resources Medical Holdings Company Limited (the “**Company**”) hereby announces that, with effect from May 16, 2024, Mr. SO Yiu Fung (“**Mr. SO**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of service of process and notice in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. SO has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

The Board is pleased to announce that, with effect from May 16, 2024, Mr. CHUNG Ming Fai (“**Mr. CHUNG**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent.

The biographical details of Mr. CHUNG are set out below:

Mr. CHUNG, aged 45, has over 19 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Since June 2022, Mr. CHUNG has been working in the corporate secretarial department of SWCS Corporate Services Group (Hong Kong) Limited under China Resources Group, and is mainly responsible for managing the company secretarial and compliance work for companies listed on the Stock Exchange. Mr. CHUNG is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained a bachelor's degree in commerce from the Australian National University in December 2003.

The Board takes this opportunity to express its gratitude and appreciation to Mr. SO for his contributions to the Company in the past, and to extend a warm welcome to Mr. CHUNG on his new appointment.

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

PRC, May 16, 2024

As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.