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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)

**INSIDE INFORMATION
UPDATE ON YAN HUA IOT AGREEMENT DISPUTE**

This announcement is made by China Resources Medical Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the section headed “Other Information — Yan Hua IOT Agreement Dispute” in the 2024 interim report published by the Company on September 23, 2024 (the “**2024 Interim Report**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings given to them in the 2024 Interim Report.

The Company filed a lawsuit with the Beijing Second Intermediate People’s Court against the Yanhua Parties (i.e. Yan Hua Phoenix and Yan Hua Hospital) in September 2022 to seek compensation for the losses suffered by the Company as a result of the Yanhua Parties’ breach of the Yan Hua IOT Agreement (including the management fee and supply chain fee receivable by the Company from 2019 to the filing date). The Beijing Second Intermediate People’s Court handed down the original judgment on December 22, 2023 (the “**Original Judgment**”), adjudicating as follows: (1) ordering that Yan Hua Hospital should pay RMB3,057,500 for the annual repayment of investment and, in addition, related overdue fine; (2) ordering that the Yanhua Parties should pay RMB41,237,300 for the loss of hospital management fee and, in addition, related overdue fine; and (3) ordering that the Yanhua Parties should pay RMB146,666,700 for the loss from the cessation of comprehensive service transaction and, in addition, loss of interest. Both parties appealed against the Original Judgment. Subsequently, on December 27, 2024, the Beijing High People’s Court has ruled to agree with the withdrawal of the appeal by the Yanhua Parties, and handed down the final judgment upholding the Original Judgment. On February 20, 2025, the Company received the enforcement payment of RMB209,480,000 transferred by the Court.

Regarding the payment received as a result of the aforementioned judgment, the Company will further consider the overall circumstances and consult with professional advisors to determine the appropriate accounting treatment. Such amount may or may not be recognized as other income of the Company in full.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

PRC, February 21, 2025

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.