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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)

POSITIVE PROFIT ALERT

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).

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) wishes to inform the shareholders of the Company (the “**Shareholder(s)**”) and potential investors that the Company is in the course of preparing its consolidated financial results for the year ended December 31, 2024 (the “**Reporting Period**”). Based on the available information and a preliminary assessment of the unaudited consolidated management accounts of the Group for the Reporting Period, it is estimated that the profit attributable to owners of the parent company of the Group for the Reporting Period will be approximately RMB565 million, representing an increase of 119% compared to the Group’s profit attributable to owners of the parent company of the Group for the year ended December 31, 2023 (the “**Year 2023**”) of approximately RMB258 million.

The change in the Group’s results during the Reporting Period was primarily attributable to that for the Year 2023, the Group recorded an one-off impairment loss related to Huai’an City Huaiyin Hospital Company Limited* (淮安市淮陰醫院有限公司) which caused a reduction in the profit attributable to owners of the parent of the Group of approximately RMB386 million for the Year 2023.

The Company is still in the process of finalising the Group’s consolidated financial results for the Reporting Period. The information contained in this announcement is only based on the information currently available to the Company and the preliminary assessment with reference to the unaudited consolidated management accounts of the Group for the Reporting Period, which are yet to be reviewed by the audit committee of the Company nor audited by the auditors of the Company.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company and are advised to refer to the details in the annual results announcement for the Reporting Period to be published by the Company before the end of March 2025.

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.

** For identification purposes only*