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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)**

### **CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of China Resources Medical Holdings Company Limited (the “**Company**”) dated November 7, 2019 (the “**Announcement**”), in relation to, among other things, the entering into of the CRH PMM Framework Agreement, CR Bank Strategic Cooperation Agreement and CR Trust Strategic Cooperation Agreement (collectively, the “**CCT Agreements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, it was mentioned that the EGM will be held to consider and, if thought fit, approve the transactions contemplated under the CCT Agreements and the corresponding annual caps. The EGM is scheduled to be held on Tuesday, December 24, 2019 and the notice of EGM and the Circular will be despatched on December 6, 2019. For determining the eligibility of the Independent Shareholders to attend and vote at the EGM, the register of the Shareholders will be closed from Thursday, December 19, 2019 to Tuesday, December 24, 2019 (both days inclusive) during which period no share transfers will be effected. Independent Shareholders who intend to attend the EGM must lodge all share transfer documents accompanied by the relevant share certificates with the Company’s branch share registrar in Hong Kong,

Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, December 18, 2019.

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

Beijing, December 3, 2019

*As at the date of this announcement, the Board comprises Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Ms. CHIU Kam Hing Kathy and Mr. LEE Kar Chung Felix as independent non-executive Directors; Mr. WANG Yan as the non-executive Director; Mr. SONG Qing, Mr. CHENG Libing, Ms. REN Yuan and Ms. FU Yanjun as executive Directors.*