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華潤醫療控股有限公司

China Resources Medical Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

RESIGNATION OF EXECUTIVE DIRECTOR

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 Mr. SHAN Baojie (“**Mr. SHAN**”) has resigned as an executive Director with effect from August 26, 2025 in order to pursue other work arrangements. Following the resignation of Mr. SHAN as an executive Director and with effect from the same date, he also ceased to act as the vice president of the Company. Mr. SHAN has confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. SHAN for his valuable efforts and contributions to the Group during his tenure of office as an executive Director.

By order of the Board

China Resources Medical Holdings Company Limited

YU Hai

Chairman

PRC, August 26, 2025

As at the date of this announcement and after the aforesaid changes, the Board comprises Mr. YU Hai and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. FU Tingmei, Mr. ZHOU Peng and Ms. LO Wing Sze as independent non-executive Directors.