

Disclaimer

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Cash Dividend with Currency Option Announcement for Equity Issuer

Issuer name	China Resources Medical Holdings Company Limited
Stock code	01515
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025
Announcement date	26 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.0548 per share
Exchange rate	RMB 1 : HKD 1.0959
Amount in which the dividend will be paid in alternative currency 1	RMB 0.05 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	No
Closing date and time for option election	09 October 2025 16:30
Ex-dividend date	10 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2025 16:30
Book close period	From 12 September 2025 to 15 September 2025
Record date	15 September 2025
Payment date	24 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716
	183 Queen's Road East

	Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to HKSCC Nominees Limited.	
Directors of the issuer	
As at the date of this announcement and following the resignation of Mr. SHAN Baojie with effect from the same date, 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.	