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華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 3320)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) will be held on Thursday, 24 August 2017 for the purpose of, inter alia, considering and approving (where appropriate) (i) the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and the publication thereof; and (ii) the recommendation on the payment of an interim dividend (if any).

For and on behalf of

China Resources Pharmaceutical Group Limited

WANG Chuncheng

Executive Director

Hong Kong, 14 August 2017

As of the date of this announcement, the Board comprises Mr. FU Yuning as chairman and non-executive Director, Mr. WANG Chuncheng, Mr. SONG Qing and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Chenyang and Ms. WANG Jing as non-executive Directors, Mdm. SHING Mo Han Yvonne, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian as independent non-executive Directors.