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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)

ANNOUNCEMENT

UNAUDITED FINANCIAL RESULTS OF JIANGZHONG PHARMACEUTICAL FOR THE SIX MONTHS ENDED 30 JUNE 2024

On 21 August 2024, Jiangzhong Pharmaceutical released its interim report for the six months ended 30 June 2024.

Jiangzhong Pharmaceutical Co., Ltd. (江中藥業股份有限公司) (“**Jiangzhong Pharmaceutical**”) is a company incorporated in the People’s Republic of China. The shares of Jiangzhong Pharmaceutical are listed on the Shanghai Stock Exchange. As of the date of this announcement, Jiangzhong Pharmaceutical is owned as to approximately 43.09% equity interest by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) through its non-wholly owned subsidiary, China Resources Jiangzhong Pharmaceutical Group Co., Ltd. (華潤江中製藥集團有限責任公司). The Group controls an effective interest of approximately 26.09% of Jiangzhong Pharmaceutical, which is accounted for as a subsidiary of the Company.

On 21 August 2024, Jiangzhong Pharmaceutical released its interim report for the six months ended 30 June 2024 (the “**Jiangzhong Pharmaceutical Unaudited Financials**”). Set out below is the key financial information of the Jiangzhong Pharmaceutical Unaudited Financials:

	As of 30 June 2024 (RMB) (unaudited)	As of 31 December 2023 (RMB) (audited) (Restated)	Increase (%)
Total assets	6,144,179,460.51	6,128,543,353.58	0.26%
Net assets attributable to shareholders of the listed company	3,885,586,692.93	3,831,520,111.84	1.41%
	For the six months ended 30 June		
	2024 (RMB) (unaudited)	2023 (RMB) (unaudited) (Restated)	Increase/decrease (%)
Revenue	2,172,527,003.86	2,361,989,447.64	-8.02%
Net profit attributable to the shareholders of the listed company	488,753,443.17	449,797,981.73	8.66%
Net profit attributable to the shareholders of the listed company (after extraordinary gains or losses)	471,234,354.53	416,807,689.68	13.06%
Net cash flow from operating activities	475,899,891.96	540,724,381.53	-11.99%
Basic earnings per share (RMB/share)	0.78	0.72	8.33%
Diluted earnings per share (RMB/share)	0.78	0.72	8.33%
Weighted average return on net asset (%)	12.21%	11.07%	1.14 percentage points

As determined by the board of directors of Jiangzhong Pharmaceutical, Jiangzhong Pharmaceutical proposed to distribute a cash dividend of RMB5 (inclusive of tax) for every 10 shares to all Jiangzhong Pharmaceutical's shareholders based on the total share capital of Jiangzhong Pharmaceutical on the date of equity distribution registration. Such proposal will be submitted for shareholders' approval at Jiangzhong Pharmaceutical's extraordinary general meeting.

The Jiangzhong Pharmaceutical Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company's auditors, and may require adjustment during the course of auditing. The financial information is limited to Jiangzhong Pharmaceutical only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the Jiangzhong Pharmaceutical Unaudited Financials, please refer to the interim report for the six months ended 30 June 2024 published by Jiangzhong Pharmaceutical on the website of the Shanghai Stock Exchange (www.sse.com.cn).

By order of the Board
China Resources Pharmaceutical Group Limited
Han Yuewei
Chairman

PRC, 21 August 2024

As at the date of this announcement, the Board comprises Mr. Han Yuewei as chairman and non-executive Director; Mr. Bai Xiaosong, Mr. Tao Ran and Mdm. Deng Rong as executive Directors; Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Guo Chuan and Mdm. Jiao Ruifang as non-executive Directors; and Mdm. Shing Mo Han Yvonne, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian as independent non-executive Directors.