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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 Monday, 26 August 2019 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 2019 and the publication thereof; and (ii) the recommendation on the payment of an interim dividend (if any).

By order of the Board

**China Resources Pharmaceutical Group Limited**

**WANG Chuncheng**

*Chairman*

Beijing, 13 August 2019

*As of the date of this announcement, executive Directors are Mr. WANG Chuncheng, Mr. LI Xiangming, Mr. QIU Huawei and Mdm. WENG Jingwen; the non-executive Directors are Mr. YU Zhongliang, Ms. GUO Wei, Mr. WANG Shouye and Mr. LYU Ruizhi; and the independent non-executive Directors are Mdm. SHING Mo Han Yvonne, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian.*