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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 CR DOUBLE-CRANE FOR THE SIX MONTHS ENDED 30 JUNE 2019**

On 21 August 2019, CR Double-Crane released its interim report for the six months ended 30 June 2019.

China Resources Double-Crane Pharmaceutical Company Limited (華潤雙鶴藥業股份有限公司) (“**CR Double-Crane**”) is a company incorporated in the People’s Republic of China. The shares of CR Double-Crane are listed on the Shanghai Stock Exchange. As of the date of this announcement, CR Double-Crane is indirectly owned as to 59.99% by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 21 August 2019, CR Double-Crane released its interim report for the six months ended 30 June 2019 (the “**CR Double-Crane Unaudited Financials**”). Set out below is the key financial information of the CR Double-Crane Unaudited Financials:

|  | As of<br><b>30 June</b><br><b>2019</b><br><i>(RMB)</i><br>(unaudited) | As of<br>31 December<br>2018<br><i>(RMB)</i><br>(audited) | <b>Increase/<br/>decrease</b><br><i>(%)</i> |
|--|---|---|---|
| Total assets   | <b>10,969,087,959.38</b>  | 10,306,170,915.73   | 6.43%                                       |
| Net assets attributable to shareholders<br>of the listed company | <b>8,187,560,237.91</b>   | 7,839,917,980.90  | 4.43%                                       |

|   | For the six months ended 30 June |                              | Increase/<br>decrease<br>(%) |
|---|----------------------------------|------------------------------|------------------------------|
|   | 2019<br>(RMB)<br>(unaudited)     | 2018<br>(RMB)<br>(unaudited) |                              |
| Revenue   | 4,865,561,997.67                 | 4,087,680,832.87             | 19.03%                       |
| Net profit attributable to the shareholders<br>of the listed company  | 638,434,732.48                   | 583,215,959.82               | 9.47%                        |
| Net profit attributable to the shareholders<br>of the listed company (exclude<br>extraordinary gains or losses) | 600,130,223.29                   | 560,122,313.49               | 7.14%                        |
| Net cash flow from operating activities   | 821,485,650.89                   | 862,429,237.76               | -4.75%                       |
| Basic earnings per share (RMB/share)  | 0.6120                           | 0.5590                       | 9.47%                        |
| Diluted earnings per share (RMB/share)  | 0.6120                           | 0.5590                       | 9.47%                        |
| Weighted average return on net asset (%)  | 7.55%                            | 7.53%                        | 0.02<br>percentage point     |

The CR Double-Crane Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to CR Double-Crane 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 CR Double-Crane Unaudited Financials, please refer to the interim report for the six months ended 30 June 2019 published by CR Double-Crane on the website of the Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

By order of the Board of Directors  
**China Resources Pharmaceutical Group Limited**  
**WANG Chuncheng**  
*Chairman*

Shenzhen, 22 August 2019

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. WANG Chuncheng, Mr. LI Xiangming, Mr. QIU Huawei and Mdm. WENG Jingwen as executive Directors; Mr. YU Zhongliang, Ms. GUO Wei, Mr. WANG Shouye and Mr. LYU Ruizhi 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.*