

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Wednesday, 21 March 2018 for the purpose of, inter alia, considering and approving (where appropriate) (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and publication thereof; and (ii) the recommendation on the payment of a final dividend.

For and on behalf of
China Resources Pharmaceutical Group Limited
WANG Chuncheng
Executive Director

Beijing, the PRC, 7 March 2018

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.