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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

RESULTS ESTIMATE OF DONG-E-E-JIAO FOR THE NINE MONTHS ENDED 30 SEPTEMBER 2021 AND THREE MONTHS FROM 1 JULY 2021 TO 30 SEPTEMBER 2021

On 14 October 2021, Dong-E-E-Jiao released its results estimate for the nine months ended 30 September 2021 and three months from 1 July 2021 to 30 September 2021.

Dong-E-E-Jiao Company Limited (東阿阿膠股份有限公司) (“**Dong-E-E-Jiao**”) is a company incorporated in the People’s Republic of China. The shares of Dong-E-E-Jiao are listed on the Shenzhen Stock Exchange. As of the date of this announcement, Dong-E-E-Jiao is directly held as to 8.86% of its equity interests by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and approximately 23.14% is held by the Company through its non-wholly owned subsidiary, China Resources Dong-E-E-Jiao Company Limited (華潤東阿阿膠有限公司). The Group effectively controls approximately 21.96% of Dong-E-E-Jiao. Dong-E-E-Jiao is accounted for as a subsidiary of the Company.

On 14 October 2021, Dong-E-E-Jiao released its results estimate for the nine months ended 30 September 2021 and three months from 1 July 2021 to 30 September 2021. In which, it announced that (i) the net profit attributable to the shareholders of Dong-E-E-Jiao for the nine months ended 30 September 2021 would range from RMB281.09 million to RMB316.34 million, representing an increase between 1,440% and 1,608% as compared to the net loss of RMB20.98 million for the same period last year; and (ii) the net profit attributable to the shareholders of Dong-E-E-Jiao for the three months from 1 July 2021 to 30 September 2021 would range from RMB131.45 million to RMB166.70 million, representing an increase between 109% and 164% as compared to the net profit of RMB63.04 million for the same period last year (the “**Dong-E-E-Jiao Results Estimate**”).

The main reasons for the changes in results are set forth as follows:

1. Adhering to the consumer-centric principle, Dong-E-E-Jiao is committed to digital transformation, closely focusing on consumers' needs, strengthening brand impact, enriching product matrix, improving organizational efficiency and unleashing the power of growth.
2. In the future, Dong-E-E-Jiao will adhere to customer demand-oriented, optimize its business models, strengthen the transformation of scientific research achievements, accelerate product innovation, continue to refine operations, consolidate the core competitiveness of the brand, focus on customer growth and retention, achieve stable and healthy growth, and promote the company's high quality development.

The Dong-E-E-Jiao Results Estimate was prepared in accordance with the PRC Generally Accepted Accounting Principles and has not been audited or reviewed. For the details of financial data, those to be disclosed in the quarterly report for the nine months ended 30 September 2021 to be issued by Dong-E-E-Jiao shall prevail.

The financial information in this announcement is limited to Dong-E-E-Jiao only and does not represent or provide a complete view of the operational of financial status of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Shenzhen, 15 October 2021

As at the date of this announcement, the Board comprises Mr. Wang Chuncheng as chairman and non-executive Director, Mr. Han Yuewei, Mdm. Weng Jingwen and Mr. Tao Ran as executive Directors, Mr. Lin Guolong, Mr. Tan Ying, Mr. Hou Bo and Mr. Qing Mei Ping Cuo 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.