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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 13 February 2023, Mdm. Guo Wei (“**Mdm. Guo**”) has been appointed as a non-executive Director.

The biographical details of Mdm. Guo are set out as follows:

**Mdm. Guo Wei**, aged 46, currently serves as an external director of the business unit at China Resources Corporate Service (Shenzhen) Limited (華潤現代服務(深圳)有限公司), was a non-executive Director from May 2019 to September 2021, and was a deputy financial director of the Finance Department of China Resources (Holdings) Company Limited from April 2017 to November 2022. Mdm. Guo was a director of China Resources Double-Crane Pharmaceutical Company Limited (華潤雙鶴藥業股份有限公司, the shares of which are listed on the Shanghai Stock Exchange (stock code: 600062) and a non-wholly owned subsidiary of the Company) from December 2015 to September 2021 and a director of China Resources Sanjiu Medical & Pharmaceutical Company Limited (華潤三九醫藥股份有限公司, the shares of which are listed on the Shenzhen Stock Exchange (stock code: 000999) and a non-wholly owned subsidiary of the Company) from April 2018 to September 2021. Mdm. Guo holds a bachelor’s degree in economics from University of International Business and Economics, China and a master’s degree in law from Peking University, China.

There is no service contract entered into between Mdm. Guo and the Company for her position as a non-executive Director. Mdm. Guo shall hold office until the next general meeting of the Company after her appointment and shall then be eligible for re-election at such meeting. Thereafter, Mdm. Guo shall be subject to retirement by rotation at least once every three years at the annual general meeting pursuant to the articles of association of the Company. Mdm. Guo will not receive any director's emolument from the Company.

As at the date of this announcement, Mdm. Guo does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mdm. Guo (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) currently does not hold any other position in the Company or any of its subsidiaries; (iii) did not hold any other directorship in public companies listed in Hong Kong or overseas in the last three years; (iv) does not have any other matters in relation to her appointments that need to be brought to the attention of the holders of the securities of the Company; and (v) there is no other information which is required to be disclosed pursuant to any requirements of Rule 13.51(2) of the Listing Rules.

Save as disclosed above, the Board is not aware of any other matters relating to the aforesaid appointments that need to be brought to the attention of the shareholders of the Company and any other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board hereby extends its gratitude to Mdm. Guo for her new appointments.

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

Guangzhou, 13 February 2023

*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. Weng Jingwen as executive Directors, Mr. Lin Guolong, Mdm. Guo Wei, Mr. Hou Bo 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.*