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China Resources Pharmaceutical Group Limited (Incorporated in Hong Kong with limited liability) (Stock Code: 3320)

## ANNOUNCEMENT

## UNAUDITED FINANCIAL RESULTS OF KPC FOR THE SIX MONTHS ENDED 30 JUNE 2024

On 22 August 2024, KPC released its interim report for the six months ended 30 June 2024.

KPC Pharmaceuticals, Inc (昆藥集團股份有限公司) ("KPC") is a company incorporated in the People's Republic of China. The shares of KPC are listed on the Shanghai Stock Exchange. As of the date of this announcement, KPC is owned as to approximately 28.04% equity interest by China Resources Pharmaceutical Group Limited (the "Company", together with its subsidiaries, the "Group"), through its non-wholly owned subsidiary, China Resources Sanjiu Medical & Pharmaceutical Co., Ltd (華潤三九醫藥股份有限公司), and is accounted for as a subsidiary of the Company.

On 22 August 2024, KPC released its interim report for the six months ended 30 June 2024 (the "**KPC Unaudited Financials**"). Set out below are the key financial information of the KPC Unaudited Financials:

	As of 30 June 2024 <i>(RMB)</i> (unaudited)	As of 31 December 2023 <i>(RMB)</i> (audited)	Increase (%)
Total assets	10,057,786,269.93	9,565,383,273.17	5.15%
Net assets attributable to shareholders of the listed company	5,375,446,246.59	5,297,444,082.36	1.47%

	For the six months ended 30 June		
	2024	2023	Increase/decrease
	( <i>RMB</i> )	(RMB)	(%)
	(unaudited)	(unaudited)	
Revenue	3,554,421,628.96	3,770,638,315.78	-5.73%
Net profit attributable to the shareholders of			
the listed company	229,483,348.45	223,369,852.53	2.74%
Net profit attributable to the shareholders of			
the listed company (after extraordinary			
gains or losses)	160,013,813.94	177,305,564.75	-9.75%
Net cash flow from operating activities	135,201,840.48	-289,193,657.15	146.75%
Basic earnings per share (RMB/share)	0.30	0.29	3.45%
Diluted earnings per share ( <i>RMB/share</i> )	0.30	0.29	3.45%
Weighted average return on net asset (%)	4.24%	4.38%	-0.14
			percentage points

The KPC Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company's auditors, and may require adjustment during the course of auditing. The financial information is limited to KPC 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 KPC Unaudited Financials, please refer to the interim report for six months ended 30 June 2024 published by KPC on the website of the Shanghai Stock Exchange (www.sse.com.cn).

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

## PRC, 22 August 2024

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. Deng Rong as executive Directors; Mdm. Guo Wei, Mr. Sun Yongqiang, Mr. Guo Chuan 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.