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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**

### **PRINCIPAL FINANCIAL INFORMATION OF CR BOYA BIO-PHARMACEUTICAL FOR THE YEAR ENDED 31 DECEMBER 2024**

On 18 March 2025, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 2024.

China Resources Boya Bio-pharmaceutical Group Company Limited (華潤博雅生物製藥集團股份有限公司) (“**CR Boya Bio-pharmaceutical**”) is a company incorporated in the People’s Republic of China. The shares of CR Boya Bio-pharmaceutical are listed on the Shenzhen Stock Exchange. As of the date of this announcement, China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) indirectly holds approximately 30.45% of the total share capital and approximately 41.76% voting rights in the total share capital of CR Boya Bio-pharmaceutical, and therefore, CR Boya Bio-pharmaceutical is a subsidiary of the Company.

On 18 March 2025, CR Boya Bio-pharmaceutical released its annual report for the year ended 31 December 2024 (the “**CR Boya Bio-pharmaceutical Audited Annual Financials**”). Set out below are the key financial information of the CR Boya Bio-pharmaceutical Audited Annual Financials:

	As of <b>31 December 2024</b> <i>(RMB)</i> <i>(Audited)</i>	As of 31 December 2023 <i>(RMB)</i> <i>(Audited)</i>	<b>Increase</b> <i>(%)</i>
Total assets	<b>8,401,144,768.99</b>	7,828,900,301.89	7.31%
Net assets attributable to shareholders of the listed company	<b>7,487,150,950.41</b>	7,319,750,577.78	2.29%
	<b>For the year ended 31 December</b>		
	<b>2024</b> <i>(RMB)</i> <i>(Audited)</i>	2023 <i>(RMB)</i> <i>(Audited)</i>	<b>Increase/ decrease</b> <i>(%)</i>
Revenue	<b>1,734,904,402.71</b>	2,651,979,506.66	-34.58%
Net profit attributable to the shareholders of the listed company	<b>396,991,588.69</b>	237,465,593.87	67.18%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	<b>301,566,307.78</b>	143,075,746.77	110.77%
Net cash flow from operating activities	<b>299,781,256.89</b>	641,727,504.66	-53.29%
Basic earnings per share <i>(RMB/share)</i>	<b>0.79</b>	0.47	68.09%
Diluted earnings per share <i>(RMB/share)</i>	<b>0.79</b>	0.47	68.09%
Weighted average return on net asset <i>(%)</i>	<b>5.36%</b>	3.28%	2.08 percentage points

As determined by the board of directors of CR Boya Bio-pharmaceutical, CR Boya Bio-pharmaceutical proposed to distribute a cash dividend of RMB1.60 (inclusive of tax) for every 10 shares to all shareholders of CR Boya Bio-pharmaceutical based on the total share capital of CR Boya Bio-pharmaceutical on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at CR Boya Bio-pharmaceutical's 2024 annual general meeting.

The CR Boya Bio-pharmaceutical Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to CR Boya Bio-pharmaceutical 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 Boya Bio-pharmaceutical Audited Annual Financials, please refer to the annual report for the year ended 31 December 2024 published by CR Boya Bio-pharmaceutical on the website of the Shenzhen Stock Exchange ([www.szse.cn](http://www.szse.cn)).

By order of the Board of Directors  
**China Resources Pharmaceutical Group Limited**  
**Bai Xiaosong**  
*Chairman*

PRC, 18 March 2025

*As at the date of this announcement, the Board comprises Mr. Bai Xiaosong as chairman and executive Director; 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.*