



華潤醫藥集團有限公司

China Resources Pharmaceutical Group Limited

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code: 3320)

(股份代號：3320)

20 January 2026

Dear Non-Registered Holder of securities of the Company,

Notification of publication of corporate communications on the Company's website

We hereby notify you that the following corporate communications (the "Current Corporate Communications") of China Resources Pharmaceutical Group Limited (the "Company"), in both English and Chinese, are now available on the Company's website at <http://www.crapharm.com>.

- Circular dated 20 January 2026 relating to the continuing connected transactions contemplated under the sales framework agreement 2026/2028 dated 16 December 2025 entered into between the Company and China Resources Healthcare Group Limited, the adoption of the new articles of association and notice of the 2026 first extraordinary general meeting.

Please note that the 2026 first extraordinary general meeting of the Company will be held at Room 201, No.7, Courtyard 2, Middle of North Third Ring Road, Chaoyang District, Beijing, PRC on Friday, 6 February 2026 at 10:00 a.m..

You may access the Current Corporate Communications by clicking the relevant document title mentioned above in the "Announcement" section of the Company's website.

If you wish to receive a printed copy of the Current Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Share Registrar, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Current Corporate Communications, you will expressly indicate that you prefer to receive all future Corporate Communications ^{Note} of the Company in printed form.

Should you have any queries relating to this notification, please call our Share Registrar's investor services hotline at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
China Resources Pharmaceutical Group Limited
Bai Xiaosong
Chairman

Encl.

Note: Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

敬啟者：

於本公司網站發佈公司通訊的通知

吾等現謹通知 閣下，華潤醫藥集團有限公司（「本公司」）的下述公司通訊（「本次公司通訊」）的英文本及中文本，現已登載於本公司的網站 <http://www.crapharm.com>。

- 日期為二零二六年一月二十日的通函，乃有關本公司與華潤健康集團有限公司訂立的日期為二零二五年十二月十六日的2026/2028年銷售框架協議項下擬進行之持續關連交易、建議採納新組織章程細則及二零二六年第一次股東特別大會通告。

請注意本公司之二零二六年第一次股東特別大會將於二零二六年二月六日星期五上午十時正在中國北京市朝陽區北三環中路2號院7號樓201號房舉行。

閣下可於本公司的網站內的「公告」部份內點擊上述相關文件標題以閱覽本次公司通訊。

倘 閣下擬收取本次公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司股份過戶登記處卓佳證券登記有限公司。本次公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後發佈的所有公司通訊^註的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（公眾假期除外）上午9時至下午5時致電本公司股份過戶登記處的投資者服務熱線（852）2980 1333。

此 致

本公司證券的非登記持有人 台照

代表
華潤醫藥集團有限公司
白曉松
主席
謹啟

二零二六年一月二十日

附件

註： 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。

REQUEST FORM 申請表格



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(於香港註冊成立的有限公司)

(Stock Code: 3320)

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To: **China Resources Pharmaceutical Group Limited (the "Company")**
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

致：華潤醫藥集團有限公司（「本公司」）
卓佳證券登記有限公司轉交
香港夏愨道16號
遠東金融中心17樓

I/We would like to receive the printed copy of the following current Corporate Communications^(Note 1) and all future Corporate Communications of the Company^(Note 2):

本人／吾等要求索取下列之本次公司通訊^(註1)及本公司日後發佈的所有公司通訊的印刷本^(註2)：

(Please mark "X" in the appropriate box(es))
(請在適當空格內劃上「X」號)

the Circular dated 20 January 2026 relating to the continuing connected transactions contemplated under the 2026/2028 sales framework agreement dated 16 December 2025 entered into between the Company and China Resources Healthcare Group Limited, the adoption of the new articles of association and notice of the 2026 first extraordinary general meeting
日期為二零二六年一月二十日的通函，乃有關本公司與華潤健康集團有限公司訂立的日期為二零二五年十二月十六日的2026/2028年銷售框架協議項下擬進行之持續關連交易、建議採納新組織章程細則及二零二六年第一次股東特別大會通告

Signature(s):
簽署：_____

Date:
日期：_____

Name:
姓名：_____

(English)
(英文) _____

(Chinese)
(中文) _____

(in BLOCK LETTERS)
(以大楷書寫)

Contact Telephone Number:
聯絡電話：_____

Notes:

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- By completing and returning this Request Form to request for the printed copy of the current Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

註：

- 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。
- 當閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示閣下確認擬收取本公司日後發佈的所有公司通訊的印刷本。

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick this on
an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港