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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)**

## **VOLUNTARY ANNOUNCEMENT UPDATE ON THE FORMATION OF THE FUND**

Reference is made to the announcements made by China Resources Pharmaceutical Group Limited (the “**Company**”) on 25 October 2017 and 8 November 2017 in relation to, among other things, the proposed formation of the fund (the “**Announcements**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Board is pleased to announce that the Company has been notified that the relevant industry and commerce administration registration for China Resources Pharmaceutical (Shantou) Industrial Investment Fund LLP (華潤醫藥(汕頭)產業投資基金合夥企業(有限合夥)) (the “**Fund**”) and the Fund’s filing with the Asset Management Association of China (the “**AMAC**”) pursuant to the applicable PRC laws and regulations have been completed, and the Fund has obtained the Private Investment Fund Filing Record (SCE No. 237) issued by the AMAC.

This announcement is made by the Company on a voluntary basis. The Company will make further announcement(s) with respect to the Fund in compliance with the Listing Rules and/or Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as and when required. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board

**China Resources Pharmaceutical Group Limited**

**WANG Chuncheng**

*Executive Director*

Beijing, the PRC, 7 March 2018

*As of the date of this announcement, the Board comprises Mr. FU Yuning as chairman and non-executive Director, Mr. WANG Chuncheng, Mr. SONG Qing and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Chenyang and Ms. WANG Jing as non-executive Directors, Mdm. SHING Mo Han Yvonne, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian as independent non-executive Directors.*