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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)

## **CHANGE OF PRESIDENT**

The board of directors (“**Board**”) of China Resources Pharmaceutical Group Limited (the “**Company**”) hereby announces that Mr. WANG Chuncheng (“**Mr. WANG**”) has ceased to be the president of the Company due to adjustment of work arrangements with effect from 30 June 2017. The Board announces that Mr. SONG Qing (“**Mr. SONG**”), an executive director of the Company, has been appointed as the president of the Company.

The biographical details of Mr. SONG are as follows:

Mr. SONG Qing, aged 52, was appointed as a director of the Company in May 2016 and designated as an executive director of the Company in June 2016. Mr. SONG also currently serves as the chairman and a director of China Resources Sanjiu Medical & Pharmaceutical Company Limited (華潤三九醫藥股份有限公司) (“**CR Sanjiu**”). Mr. SONG has over 30 years of experience in the pharmaceutical industry and corporate management. He served as an inspection pharmacist of quality inspection department, a pharmacist in charge and the director of production department, the director of the enterprise management department and an assistant to president of Shenzhen South Pharmaceutical Factory (the predecessor of CR Sanjiu), the general manager and chairman of Shanxi Sanjiu Tongda Pharmaceutical Company Limited (山西三九同達藥業有限公司) (currently known as Shanxi Tongda Pharmaceutical Company Limited (山西同達藥業有限公司)). Mr. SONG served as an assistant to general manager, the director of technology center, the director of medical & pharmaceutical department of Sanjiu Enterprise. Mr. SONG obtained his chief pharmacist title from the general logistics department of the People’s Liberation Army in April 1996. Mr. SONG holds a bachelor’s degree in Chinese medicine from Anhui University of Traditional Chinese Medicine in Hefei, the PRC.

Save as disclosed above, Mr. SONG does not hold any other positions in the Company or any of its subsidiaries, has not held any directorship in other listed companies in the past three years, and does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. SONG does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Following the abovementioned change of the president of the Company, Mr. WANG will continue to serve as an executive director of the Company and as the chief executive officer of the Company. The Board has also confirmed that there is no matter relating to the change of the president of the Company that may potentially affect the operation of the Company and its subsidiaries. The Board expresses its heartfelt gratitude to Mr. WANG for his diligence and contributions during his tenure as the president of the Company.

Save for disclosed above, there is no other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company is not aware of any other matters in relation to the change of the president of the Company that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**China Resources Pharmaceutical Group Limited**  
**WANG Chuncheng**  
*Executive Director*

Beijing, the PRC, 3 July 2017

*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, Mr. KWOK Kin Fun, Mr. FU Tingmei and Mr. ZHANG Kejian as independent non-executive Directors.*