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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 DONG-E-E-JIAO FOR THE YEAR ENDED 31 DECEMBER 2016

On 9 March 2017, Dong-E-E-Jiao released its annual report for the year ended 31 December 2016.

Dong-E-E-Jiao Company Limited (東阿阿膠股份有限公司) (“**Dong-E-E-Jiao**”) is a company incorporated in the People’s Republic of China. The shares of Dong-E-E-Jiao are listed on the Shenzhen Stock Exchange. As of the date of this announcement, Dong-E-E-Jiao is controlled as to 28.14% by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 9 March 2017, Dong-E-E-Jiao released its annual report for the year ended 31 December 2016 (the “**Dong-E-E-Jiao Audited Annual Financials**”). Set out below is the key financial information of the Dong-E-E-Jiao Audited Annual Financials:

| | As of 31 December 2016 (RMB) (audited) | As of 31 December 2015 (RMB) (audited) | Increase/ decrease (%) |
|--|---|---|------------------------------|
| Total assets | 9,949,565,214.12 | 8,609,016,437.76 | 15.57% |
| Net assets attributable to shareholders of the listed company | 8,359,164,969.01 | 7,013,827,104.69 | 19.18% |

| | For the year ended | | Increase/ decrease (%) |
|---|--|--|------------------------------|
| | 31 December 2016 (RMB) (audited) | 31 December 2015 (RMB) (audited) | |
| Revenue | 6,317,135,286.24 | 5,449,663,157.77 | 15.92% |
| Net profit attributable to the shareholders of the listed company | 1,852,473,518.26 | 1,625,027,031.96 | 14.00% |
| Net profit attributable to the shareholders of the listed company (exclude extraordinary gains or losses) | 1,739,100,492.47 | 1,497,066,297.70 | 16.17% |
| Net cash flow from operating activities | 624,572,512.94 | 977,610,166.76 | -36.11% |
| Basic earnings per share (RMB/share) | 2.8324 | 2.4847 | 13.99% |
| Diluted earnings per share (RMB/share) | 2.8324 | 2.4847 | 13.99% |
| Weighted average return on net asset (%) | 24.10% | 24.78% | -0.68% |

As determined by the board of directors of Dong-E-E-Jiao, Dong-E-E-Jiao proposed to distribute a cash dividend of RMB9.00 (inclusive of tax) for every 10 shares to all shareholders of Dong-E-E-Jiao based on the aggregate share capital of 654,021,537 shares as of 31 December 2016. Such proposal shall be submitted for shareholders' approval at Dong-E-E-Jiao's 2016 annual general meeting.

The Dong-E-E-Jiao Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. The financial information is limited to Dong-E-E-Jiao 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 Dong-E-E-Jiao Audited Annual Financials, please refer to the annual report for the year ended 31 December 2016 published by Dong-E-E-Jiao on the website of the Shenzhen Stock Exchange (www.szse.cn).

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

Beijing, the PRC, 10 March 2017

As of the date of this announcement, the Board of Directors of the Company 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. Tsang Hing Lun, Mr. Kwok Kin Fun, Mr. Fu Tingmei and Mr. Zhang Kejian as independent non-executive Directors.