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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

### UNAUDITED FINANCIAL RESULTS OF DONG-E-E-JIAO FOR THE SIX MONTHS ENDED 30 JUNE 2018

On 16 August 2018, Dong-E-E-Jiao released its interim report for the six months ended 30 June 2018.

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 30% by China Resources Pharmaceutical Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 16 August 2018, Dong-E-E-Jiao released its interim report for the six months ended 30 June 2018 (the “**Dong-E-E-Jiao Unaudited Financials**”). Set out below is the key financial information of the Dong-E-E-Jiao Unaudited Financials:

	As of 30 June 2018 (RMB) (unaudited)	As of 31 December 2017 (RMB) (audited)	Increase/ decrease (%)
Total assets	12,396,420,241.35	12,376,029,971.71	0.16%
Net assets attributable to shareholders of the listed company	10,121,225,216.48	9,844,300,517.42	2.81%

	For the six months ended 30 June		Increase/ decrease (%)
	2018 (RMB) (unaudited)	2017 (RMB) (unaudited)	
Revenue	<b>2,985,982,356.58</b>	2,934,391,557.31	1.76%
Net profit attributable to the shareholders of the listed company	<b>862,252,709.27</b>	901,470,367.65	-4.35%
Net profit attributable to the shareholders of the listed company (exclude extraordinary gains or losses)	<b>780,033,714.98</b>	838,871,254.16	-7.01%
Net cash flow from operating activities	<b>-881,772,977.16</b>	-591,284,364.76	-49.13%
Basic earnings per share (RMB/share)	<b>1.3184</b>	1.3783	-4.35%
Diluted earnings per share (RMB/share)	<b>1.3184</b>	1.3783	-4.35%
Weighted average return on net asset (%)	<b>8.64%</b>	10.60%	percentage points

The Dong-E-E-Jiao Unaudited Financials have been prepared 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 Unaudited Financials, please refer to the interim report for the six months ended 30 June 2018 published by Dong-E-E-Jiao 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**  
**WANG Chuncheng**  
*Executive Director*

Beijing, 16 August 2018

*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 and Mr. LI Guohui as executive Directors, Mr. CHEN Rong, Mr. YU Zhongliang, Mr. WANG Shouye and Mr. LU Ruizhi 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.*