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華潤醫療控股有限公司

China Resources Medical Holdings Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1515)

**SUPPLEMENTAL ANNOUNCEMENT
CONTINUING CONNECTED TRANSACTIONS
HEALTHCARE MANAGEMENT SERVICES FRAMEWORK AGREEMENT**

Reference is made to the announcement (the “**Announcement**”) of China Resources Medical Holdings Company Limited (the “**Company**”) dated December 4, 2025 in relation to the continuing connected transactions contemplated under the Healthcare Management Services Framework Agreement. Unless otherwise specified, capitalised terms used herein shall have the same meanings ascribed to them in the Announcement.

The Board wishes to provide further information regarding the Announcement as follows.

**BASIS OF DETERMINATION OF THE ANNUAL CAPS OF THE HEALTHCARE
MANAGEMENT SERVICES FRAMEWORK AGREEMENT**

In accordance with Rule 14A.68(4) of the Listing Rules, the Company wishes to further disclose the basis of the proposed annual caps for the continuing connected transactions under the Healthcare Management Services Framework Agreement:

The annual caps were determined primarily with reference to: (a) the expected number of entities among members of CRH Group to be onboarded as corporate customers of the Group in each relevant period which would in turn affect the expected number of staff members of those entities requiring healthcare management services (principally annual medical examinations), estimated at approximately 20,000 staff members in aggregate in December 2025, increasing to approximately 80,000 staff members in aggregate in 2026 and approximately 130,000 staff members in aggregate in 2027; (b) the unit price per medical examination ranging from RMB500 to RMB3,000, which is benchmarked to estimated prices to be charged by the Group to independent third party customers for comparable services; and (c) a buffer of approximately 34%, 13% and 16% for the years ending December 31, 2025, 2026 and 2027 respectively having regard to the newness of the business line and potential variability in uptake and particularly in respect of the buffer for 2025, a larger buffer has been provided for to account for a larger number of entities that the Company has been in negotiation with as at the date of the Announcement but which transactions may or may not be entered into by the end of December 2025.

Negotiations with individual entities among members of CRH Group commenced only in September 2025 and the Group began incurring transaction amounts beginning in the last quarter of 2025. Accordingly, the historical transaction amount of approximately RMB2.28 million for the ten months ended October 31, 2025 reflected a pre-ramp period, but given the late-year onboarding and the general market practice that large corporations in the PRC (including within members of CRH Group) typically arrange for annual staff medical examinations towards year end, the historical transaction amount as at October 31, 2025 was considered but does not reflect the expected December ramp-up and year-end seasonality.

Based on the above, the Company considers the proposed annual caps to be fair and reasonable, having regard to the expected scale-up of the business and the prudent inclusion of a buffer for such new business line.

EFFECTIVE DATE OF THE HEALTHCARE MANAGEMENT SERVICES FRAMEWORK AGREEMENT

The Board wishes to clarify that although the Healthcare Management Services Framework Agreement was signed on December 4, 2025, the parties agreed that the service term would commence on December 1, 2025. The commercial terms of the Healthcare Management Services Framework Agreement were agreed in principle by the parties as at December 1, 2025, with execution on December 4, 2025 following the completion of the Company's internal approval procedures and execution formalities. A limited number of transactions took place between December 1, 2025 and December 4, 2025 and such transactions were conducted on normal commercial terms consistent with the terms of the Healthcare Management Services Framework Agreement and have been ratified by the Company upon execution. In addition, aligning the effective date to December 1, 2025 enables the Company to monitor transaction amounts on a full calendar-month basis for operational and accounting efficiency, thereby reducing administrative work and costs.

As disclosed in the Announcement, all the applicable percentage ratios (as defined in Rule 14.07 of the Listing Rules) in respect of the transaction amount for healthcare management services procured by members of CRH Group from members of the Group on an aggregate basis as at the date of the Announcement are less than 0.1%.

By order of the Board
China Resources Medical Holdings Company Limited
YU Hai
Chairman

PRC, December 17, 2025

As at the date of this announcement, the Board comprises Mr. YU Hai, Mr. ZHANG Chuang, Mr. WU Xinchun and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. FU Tingmei, Mr. ZHOU Peng and Ms. LO Wing Sze as independent non-executive Directors.