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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	China Resources Medical Holdings Company Limited
Stock code	01515
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024
Announcement date	26 August 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.05 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0547 per share
Exchange rate	RMB 1 : HKD 1.09324
Amount in which the dividend will be paid in alternative currency 1	RMB 0.05 per share
Exchange rate for alternative currency 1	RMB 1 : RMB 1
Partial election of currency option	Yes
Closing date and time for option election	08 October 2024 16:30
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	From 11 September 2024 to 12 September 2024
Record date	12 September 2024
Payment date	25 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor, Hopewell Centre

	183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Partial election of currency option is only applicable to HKSCC Nominees Limited.	
Directors of the issuer	
As at the date of this announcement, the Board comprises Mr. SONG Qing, Mr. YU Hai, Mr. SHAN Baojie and Ms. YANG Min as executive Directors; Ms. GE Lu as non-executive Director; Mr. WU Ting Yuk, Anthony, Mr. KWONG Kwok Kong, Mr. FU Tingmei and Mr. ZHOU Peng as independent non-executive Directors.	