

閣下如對本文件任何內容或應採取之行動有任何疑問，應諮詢閣下之股票經紀或其他註冊證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東姓名及地址			
	<table border="1"> <tr> <td data-bbox="846 483 1195 585"> REGISTERED HOLDING OF SHARES ON 7 JUNE 2024 於二零二四年六月七日之登記持股量 </td><td data-bbox="1195 483 1508 585"></td></tr> </table>	REGISTERED HOLDING OF SHARES ON 7 JUNE 2024 於二零二四年六月七日之登記持股量	
REGISTERED HOLDING OF SHARES ON 7 JUNE 2024 於二零二四年六月七日之登記持股量			

1. Reference is made to the announcement of China Resources Healthcare Group Limited (the “Company”) dated 26 March 2024, with respect to (a) the payment of final dividend of RMB 0.154 per share for the year ended 31 December 2023 (“2023 Final Dividend”), converted at the exchange rate of RMB1.0: HK\$1.10188, such dividend will be paid to Shareholders at HK\$0.1697 per share; and (b) the option given to the shareholders to elect to receive all or part of their dividend in Renminbi (“RMB”). At the annual general meeting of the Company held on 30 May 2024, the 2023 Final Dividend was approved.

茲提述中國醫藥集團有限公司（「本公司」）於二零二四年三月二十六日發出的公告，內容有關(a)派付截至二零二三年十二月三十一日止的年度末期股息每股人民幣0.154元（「二零二三年年度末期股息」），按照匯率為人民幣1.0元兌港幣1.10188元，將以每股0.1697港幣派付予股東；及(b)給予股東以人民幣或港幣分發股息的選擇權。於二零二四年五月三十日舉行之本公司股東週年大會上，二零二三年年度末期股息已獲批准。

2. This is the dividend election form referred to in the announcement set out above. If you elect to receive the 2023 Final Dividend in RMB, such dividend will be paid to you at RMB0.154 per share.

此乃上文所述公告所指的股息選擇表格。如閣下選擇以人民幣收取截至二零二三年年度末期股息，有關股息將按每股人民幣0.154元向閣下派付。

致華潤醫藥集團有限公司董事

本人／吾等茲授權及要求以下述甲部或者乙部的任何一種方式支付以本人／吾等名義登記之本公司股份（「股份」）之二零二三年度末期股息及／或日後所有現金股息：

Part A 甲部	DIVIDEND ELECTION — ALL RMB 股息選擇 — 全部人民幣 This section needs only be completed if you wish to receive the 2023 Final Dividend and/or all future cash dividends payable in cash in RMB ONLY. 如閣下欲以人民幣收取二零二三年度末期股息及／或日後應付予閣下之所有現金股息，請填寫此部份。 Until further notice to the contrary, I/we hereby elect to receive the following dividends that may be payable to me/us in cash in RMB ONLY. (Please insert a “✓” in the box.) 本人／吾等謹此選擇以人民幣收取下列應付予本人／吾等之所有現金股息，直至另行通知為止。（請在以下方格填上「✓」號。） Election of Dividends 股息選擇* (i) ☐ 2023 Final Dividend; or 二零二三年度末期股息；或 (ii) ☐ 2023 Final Dividend and all future cash dividends 二零二三年度末期股息及日後所有現金股息 * IF A PERMANENT ELECTION IS MADE ON DIVIDEND CURRENCY, YOU WILL NOT RECEIVE A DIVIDEND CURRENCY ELECTION FORM. A PERMANENT ELECTION CAN BE REVOKED AT ANY TIME BY WRITTEN NOTICE TO TRICOR INVESTOR SERVICES LIMITED. 股東如長期選擇股息貨幣，則日後將不會再獲寄予股息貨幣選擇表格。所作出之長期選擇可隨時由股東向卓佳證券登記有限公司發出書面通知予以撤回。	
	DIVIDEND ELECTION — PARTLY IN RMB AND PARTLY IN HONG KONG DOLLARS 股息選擇 — 部分人民幣及部分港幣 This section needs only be completed if you wish to receive the 2023 Final Dividend in a currency combination of the available currencies. 如閣下欲以本公司所提供之貨幣組合收取二零二三年度末期股息，請填寫此部份。 I/we wish to receive the 2023 Final Dividend, based on the number of Shares registered in my/our name(s) on the record date, as follows: 本人／吾等根據記錄日期以本人／吾等名義登記之股份數目，欲以下列方式收取二零二三年度末期股息：	
	Number of Shares on which I/we wish to receive the 2023 Final Dividend in RMB* 本人／吾等欲以人民幣收取二零二三年度末期股息之股份數目* * (1) NUMBER OF SHARES ON WHICH YOU DO NOT ELECT TO RECEIVE THE 2023 FINAL DIVIDEND IN RMB WILL BE PAID IN HONG KONG DOLLARS. 閣下不選擇以人民幣收取二零二三年度末期股息的股份數目將以港幣派付。 (2) IF YOU ELECT TO RECEIVE THE 2023 FINAL DIVIDEND IN RMB IN RESPECT OF A GREATER NUMBER OF SHARES THAN YOUR REGISTERED HOLDING, THEN YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION TO RECEIVE THE 2023 FINAL DIVIDEND IN RMB IN RESPECT OF ALL THE SHARES REGISTERED IN YOUR NAME. 如閣下所選擇以人民幣收取二零二三年度末期股息之股份數目較登記在名下者為多，則閣下將被視作已選擇閣下名下全部股份欲以人民幣收取二零二三年度末期股息。 (3) YOUR CHOICE TO RECEIVE DIVIDEND IN A CURRENCY COMBINATION OF THE AVAILABLE CURRENCIES IS VALID FOR THE 2023 FINAL DIVIDEND ONLY. 閣下欲以本公司所提供之貨幣組合收取股息之選擇，只適用於二零二三年度末期股息。	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">Number of Shares held 持有之股份數目</td> </tr> </table>
Number of Shares held 持有之股份數目		
Part B 乙部		

Date⁽³⁾: _____ Telephone number: _____
 日期⁽³⁾: _____ 電話號碼: _____
 Signature(s) of shareholder(s)⁽⁴⁾ _____
 股東簽署⁽⁴⁾ _____

Notes: 附註:

- If you wish to receive your 2023 Final Dividend and all future cash dividends in Hong Kong Dollars in the usual manner, you are not required to complete and return this election form.
- 閣下欲按慣常方式以港幣收取二零二三年度末期股息及日後所有現金股息，則毋須填妥及交回本選擇表格。
If you are minded to receive your 2023 Final Dividend and all future cash dividends in RMB, you should note that: (i) you should ensure that you have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong.
- 閣下如擬以人民幣收取二零二三年度末期股息及/或日後所有現金股息，閣下須注意：(i) 閣下確保閣下有適當的銀行戶口以收取股息的人幣支票方可受理；及(ii) 閣下確保人民幣支票於香港結算並手續費或會有所折減，或人民幣支票能夠於香港境內兌現時掛戶。
If you wish to receive dividend to be applicable for the 2023 Final Dividend, you must complete this election form and make sure that it is received by the Company's Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4.00 p.m. on Tuesday, 3 July 2024. Your dividend is received by the Company's Share Registrar by e-mail and you will receive your 2023 Final Dividend in Hong Kong Dollars.
- 閣下希望閣下選擇以二零二三年度末期股息，閣下須填妥本選擇表格及確保於二零二四年七月二日（星期二）下午四時三十分前送達本公司之股份過戶登記處卓佳證券登記有限公司（地址為香港灣仔聖16號遠東金融中心17樓），倘選擇表格未能於有關時間前送達本公司之股份過戶登記處，則閣下將會以港幣收取二零二三年度末期股息。
In the case of joint registered holders, ALL joint registered holders must sign. In the case of a corporation, this form must either be executed under its common seal or under the hand of an officer or attorney or other person duly authorized.
- 倘兩名或以上登記股東，所有聯名登記股東須簽署，如為公司股東，本表格必須蓋上公司印章，或由公司負責人或其正式授權代表或其他獲授權人士簽署。
Compliance by China Resource Pharmaceutical Group Limited with this authorization will discharge it from all liability in connection with the dividend so paid.
- 倘華得醫藥集團有限公司按本授權表格支付股息，則其毋須承擔支付之股息承擔任何其他責任。
Any alteration made to this election form must be initiated by the person(s) who sign(s) it.
- 本選擇表格一經填妥及交回，即為有效。

收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "Personal Data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) 本聲明中所指的「個人資料」具有香港法例第486條（個人資料（私隱）條例（「私隱條例」））中「個人資料」的意義。
- (iii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this dividend currency election form.
- (iv) 閣下是自願向本公司提供個人資料。倘若閣下未能提供足夠資料，本公司可能無法處理閣下在本股息貨幣選擇表格上所述的指示及/或要求。
- (v) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, and for such period as may be necessary for verification and record purposes.
- (vi) 本公司可將任何所說明的資料，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、及/或其他公司或團體，並將在香港期間保留該等個人資料作核實及記錄用途。
- (vii) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer at the Share Registrar.
- (viii) 閣下有權根據《私隱條例》的條文來閱覽及/或修改閣下的個人資料。任何這種查閱及/或修改閣下資料的要求均須以書面方式寄至股份過戶登記處的個人資料私隱主任。