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北京市春立正達醫療器械股份有限公司

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1858)

CHANGE OF AUDITOR

The board of the directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) announces that Pan-China Certified Public Accountants LLP (“**Pan-China**”) has resigned as auditor of the Company with effect from 13 July 2018.

The Board further announces that Wuyige Certified Public Accountants LLP has been appointed as auditor of the Company with effect from 13 July 2018 to fill the causal vacancy following the resignation of Pan-China and to hold office until the conclusion of the next general meeting of the Company.

The reason for the change of auditor is that the existing auditor, Pan-China, has been acting as the Company’s auditor since 2009 and the Board is of the view that the appointment of a new auditor with international recognition will ensure that auditor’s independence will be safeguarded which will, in turn, ensure that good practice of corporate governance are being followed.

Pan-China has confirmed that there are no circumstances connected with its resignation which it considers should be brought to the attention of the shareholders and the creditors of the Company. The Board has also confirmed that it is not aware of any matter in connection with the proposed change of the auditor that needs to be brought to the attention of the shareholders.

The Board hereby would like to express its sincere gratitude to Pan-China for its professional services rendered to the Company in the past years.

A circular containing, inter alia, details of the proposed change of the auditor of the Company and a notice of extraordinary general meeting will be despatched to the shareholders in due course in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
SHI Chunbao
Chairman

Beijing, the PRC, 13 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Wang Jianliang; the non-executive director of the Company is Mr. Lin Yiming; and the independent non-executive directors of the Company are Mr. Ge Changyin, Mr. Tong Xiaobo and Mr. Ho Wai Ip.

* *For identification purposes only*