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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board of the Company announces that with effect from 10 August 2018,

- (i) Mr. Yuan Rui resigned as joint company secretary and one of the authorised representatives of the Company due to change in internal job arrangements; and
- (ii) Ms. Yue Shujun, an executive Director, has been appointed as one of the authorised representative of the Company.

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHROISED REPRESENTATIVE

The board (“**Board**”) of directors of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) announces that Mr. Yuan Rui (“**Mr. Yuan**”) resigned as joint company secretary and one of the authorised representatives of the Company with effect from 10 August 2018 (“**Resignation**”) due to change in internal job arrangements. Following his Resignation, Mr. Yuan will remain as the marketing director of the Company and will be appointed as the international sales director of the Company.

Mr. Yuan has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in connection with his Resignation.

Upon resignation of Mr. Yuan, Mr. Ip Pui Sum (“**Mr. Ip**”), the current joint company secretary of the Company, will serve as the sole company secretary of the Company. Mr. Ip possesses the professional qualifications of company secretary under the Rule 8.17 and Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

* For identification purposes only

The Board would like to take this opportunity to thank Mr. Yuan for his valuable contributions to the Company during his term of services.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Yue Shujun, an executive Director, has been appointed as an authorized representative of the Company with effect from 10 August 2018.

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

Beijing, the PRC, 10 August 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.