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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)

POSITIVE PROFIT ALERT

This announcement is made by Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “Company” together with its subsidiaries, the “Group”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (“Board”) of the Company wishes to inform the shareholders of the Company (“Shareholders”) and the potential investors that, based on the preliminary assessment with reference to the unaudited management accounts of the Group for the six months ended 30 June 2019, the operating revenue is expected to record a significant increase of more than 50% as compared to that for the corresponding period of last year and the profit recorded a significant increase of more than 70% as compared to that for the corresponding period of last year. The significant improvement in our financial results was primary attributable to the Company’s continuous investment in the research and development, product quality and technology innovation, as well as our devotion to product improvement activities, including academic promotion.

The information contained in this announcement is only based on the preliminary assessment by the Board based on the management accounts of the Group for the six months ended 30 June 2019, which, as of the date of this announcement, which has not been reviewed/audited by the independent auditors of the Company and may therefore be subject to changes. The interim results of the Group for the six months ended 30 June 2019 are expected to be published by the end of August 2019.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Shi Chunbao

Chairman

Beijing, the PRC, 2 August 2019

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