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)

DATE OF BOARD MEETING AND PROPOSED DISTRIBUTION OF SPECIAL DIVIDEND

The board of directors (the "**Board**") of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 23 January 2020 for the purposes of considering and approving the proposed distribution of a special dividend (the "**Special Dividend**"). The Company will make further announcement after the meeting of the Board to provide the details of the Special Dividend, if approved by the Board.

As the Special Dividend may or may not be approved by the Board at the meeting of the Board and subject to the approval of the Company's shareholders at an extraordinary general meeting, shareholders and potential investors of the Company should exercise caution in dealing in the securities of the Company.

On behalf of the Board
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
SHI Chunbao
Chairman

Beijing, the PRC, 13 January 2020

As of 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*