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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)

POLL RESULTS OF THE RESOLUTIONS PASSED AT THE 2023 ANNUAL GENERAL MEETING AND 2024 A SHAREHOLDERS' CLASS MEETING

References are made to circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) dated 27 May 2024 (the “**Circular**”) and the notice of the 2023 annual general meeting dated 27 May 2024 (the “**Notice**”). Unless the context requires otherwise, terms used herein shall have the same respective meanings as those defined in the Circular and the Notice.

CONVENING AND ATTENDANCE OF THE MEETINGS

The 2023 Annual General Meeting and the A Shareholders' Class Meeting (the “**Meetings**”) of the Company were held at 2:00 p.m. on Thursday, 27 June 2024 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The Meetings were convened by the board of Directors of the Company (the “**Board**”) and chaired by Ms. Shi Wenling, chairman of the Board. Voting at the Meeting was conducted by a registered poll onsite. WUYIGE Certified Public Accountants LLP, the Company's auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meetings were in compliance with the requirements of the applicable laws and regulations of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company.

The total number of issued Shares of the Company as at the date of the 2023 Annual General Meeting was 383,568,500 Shares, including 288,428,000 A Shares and 95,140,500 H Shares, respectively, which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the 2023 Annual General Meeting. The total number of issued A Shares of the Company as at the date of the A Shareholders' Class Meeting was 288,428,000 Shares, which was the total number of Shares entitling the A Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the A Shareholders' Class Meeting.

No party has stated its intention in the Circular that it would vote against any resolution at the Meetings.

As disclosed in the Circular, Mr. Shi Chunbao (the executive Director and controlling shareholder of the Company), holding 114,840,685 Shares of the Company in aggregate (113,685,435 A Shares and 1,155,250 H Shares) and Ms. Yue Shujun (the executive Director, deputy general manager and controlling shareholder of the Company) holding 95,447,900 Shares of the Company in aggregate (95,447,900 A Shares and 0 H Shares) were required to abstain and have abstained from voting in respect of resolution 2 at the 2023 Annual General Meeting. As such, the aggregate number of Shares entitling Shareholders to attend the 2023 Annual General Meeting and vote for or against resolution 2 was 173,279,915 Shares representing approximately 45.18% of the Company's total share capital in issue.

Saved as disclosed above, to the best knowledge, information and belief of the Directors of the Company, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings. There were no Shares entitling the Shareholders to attend the Meetings and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Meetings.

All Directors attended the Meetings. The attendance record of the Directors at the Meetings was as follows:

- the executive Director of the Company, Ms. Shi Wenling, and independent non-executive Director of the Company, Mr. Wong Tak Shing attended the Meetings in person; and
- the executive Directors of the Company, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao, the non-executive Director of the Company, Mr. Wang Xin, and the independent non-executive Directors of the Company, Ms. Yao Lijie and Mr. Weng Jie attended the Meetings by telephone.

Details about the attendance of the Shareholders and their authorized proxies at the Meetings are set out as follows:

	Class of Shares	Number of Shareholders and authorised proxies attending the Meetings	Total number of the A Shares/ H Shares held by the attendees	Percentage of the total number of A Shares/ H Shares of the Company
The 2023 Annual General Meeting	A Shares	7	210,204,747	72.88%
	H Shares	1	11,559,938	12.15%
The A Shareholders' Class Meeting	A Shares	7	210,204,747	72.88%

POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING

The poll results of the resolutions proposed at the 2023 Annual General Meeting are as follows:

Ordinary resolutions		Number of votes & percentage of the total voting shares at the 2023 Annual General Meeting (%)		
		For	Against	Abstained
1.	To consider and approve the proposed profit distribution plan for 2023	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the remuneration for the Directors of the Company for 2024	12,631,350 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the annual report for 2023 and its summary	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the financial report for the year 2023	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the 2023 performance report of the independent non-executive Directors	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the report of the Board of Directors for 2023	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary resolutions		Number of votes & percentage of the total voting shares at the 2023 Annual General Meeting (%)		
		For	Against	Abstained
7.	To consider and approve the remuneration for Supervisors of the Company for 2024	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the report of the Board of Supervisors for 2023	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the re-appointment of auditors (domestic and overseas) and internal control auditor for 2024	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the appointment of Ms. Xu Hong (徐泓) as an independent non-executive Director	221,764,685 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
Special resolution		Number of votes & percentage of the total voting shares at the 2023 Annual General Meeting (%)		
		For	Against	Abstained
11.	To consider and approve the grant of the general mandate to the Board of Directors to repurchase the H Shares of the Company	221,764,685 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolution proposed at the A Shareholders' Class Meeting are as follows:

Special resolution		Number of votes & percentage of the total voting shares at the A Shareholders' Class Meeting (%)		
		For	Against	Abstained
1.	To consider and approve the grant of the general mandate to the Board of Directors to repurchase the H Shares of the Company	210,204,747 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

For the full text of the resolutions, please refer to the Circular of the Company dated 27 May 2024.

PAYMENT OF FINAL DIVIDEND

The Board announces that the proposal of payment of final dividend of RMB3.62 per 10 Shares in cash (tax inclusive) for the year ended 31 December 2023 (“**Final Dividend**”) to all Shareholders was approved at the 2023 Annual General Meeting.

In order to determine the Shareholders who are entitled to the receipt of the Final Dividend, the Final Dividend will be distributed to those Shareholders whose names appear on the register of members of the Company on Thursday, 4 July 2024 in respect of H Shares. In order to qualify for receiving the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's office at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou, District, Beijing, the PRC (for holders of A Shares), or the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) no later than 4:30 p.m. on Wednesday, 3 July 2024.

The Final Dividend will be paid to holders of A Shares in RMB and to holders of H Shares in HK dollar. The actual amount of H Share dividend paid in HK dollar will be calculated according to the average exchange rate of the relevant foreign exchange published by the People's Bank of China the mid-rate of seven business days prior to the date of approval of Final Dividend in 2023 Annual General Meeting. The average exchange rate of the relevant foreign exchange published by the People's Bank of China for the mid-rate of seven business days prior to the date of approval of Final Dividend in 2023 Annual General Meeting (i.e. 18 June 2024 to 26 June 2024) is 1:0.91196 (HK\$/RMB). Applying that average, the dividend for each H Share is HK\$0.39695.

The Company will withhold and pay the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Circular.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Circular, Ms. Yao Lijie (“**Ms. Yao**”) has resigned as an independent non-executive Director of the fifth session of the Board, the chairman of the audit committee and nomination committee and a member of the remuneration committee due to her work arrangement with effect from the appointment of a new independent non-executive Director by way of an ordinary resolution by the Shareholders at the 2023 Annual General Meeting. Ms. Yao has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her resignation that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Ms. Yao for her contribution to the development of the Company during her term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

At the 2023 Annual General Meeting, Ms. Xu Hong (“**Ms. Xu**”) was elected an independent non-executive Director of the fifth session of the Board of the Company. The term of office of Ms. Xu will commence from the conclusion of the 2023 Annual General Meeting and expire upon the election of the sixth session of the Board of the Company. For biographical details of Ms. Xu and other information which is required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular.

LEGAL ADVISERS AS TO PRC LAWS

The Meetings were witnessed by lawyers from V&T Law Firm, Beijing, the PRC legal adviser of the Company, who concluded that the convening and convening procedures of the Meetings are in compliance with the relevant requirements of the laws, administrative regulations and the articles of association of the Company. The eligibilities of the attendees, the convener of the Meetings and the procedures and results of voting at the Meetings were legal and valid.

POSTPONEMENT OF THE H SHAREHOLDERS’ CLASS MEETING

The H Shareholders’ Class Meeting which was originally scheduled to be held at 2:00 p.m. (or immediately after the conclusion of the A Shareholders’ Class Meeting) on Thursday, 27 June 2024 has been adjourned and will be held at 2:00 p.m. on Friday, 5 July 2024 (the “**Adjourned H Shareholders’ Class Meeting**”). Please refer to the announcement published by the Company on 26 June 2024 for more details.

Implementation of the matters relating to resolution no. 11 of the 2023 Annual General Meeting and resolution no. 1 of the A Shareholders' Class Meeting is subject to the approval of the H Shareholders attending the Adjourned H Shareholders' Class Meeting on Friday, 5 July 2024.

By order of the Board
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
Shi Wenling
Chairman

Beijing, the PRC, 27 June 2024

As at the date of this announcement, the executive directors of the Company are Ms. Shi Wenling, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao; the non-executive director of the Company is Mr. Wang Xin; and the independent non-executive directors of the Company are Ms. Xu Hong, Mr. Wong Tak Shing and Mr. Weng Jie.

* *For identification purpose only*