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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)**

## **CHANGES OF THE COMPOSITION OF BOARD COMMITTEES**

References are made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) 27 May 2024 and the announcement of poll results of the Company of the 2023 annual general meeting and the A Shareholders’ class meeting dated 27 June 2024, among other things, the changes in independent non-executive director of the Company.

The Board hereby announces that the following changes in composition of the Board committees with effect from 27 June 2024:

- (1) Ms. Xu Hong has been appointed as the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company; and
- (2) Ms. Yao Lijie has ceased to be the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company.

Subsequent to the aforesaid changes and as at the date of this announcement, the composition of the Board committees is set out below:

<b>Committees/Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
Ms. Shi Wenling	—	M	—	M
Mr. Shi Chunbao	—	—	—	C
Ms. Yue Shujun	—	—	M	—
Mr. Xie Feng Bao	—	—	—	M
Mr. Wang Xin	M	—	—	M
Ms. Xu Hong	C	M	C	—
Mr. Wong Tak Shing	M	—	—	—
Mr. Weng Jie	M	C	M	—

*Notes:*

C: Chairman of the relevant board committee

M: Member of the relevant board committee

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