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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Chunlizhengda Medical Instruments Co., Ltd.
Stock code	01858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	POLL RESULTS OF THE RESOLUTIONS PASSED AT THE 2023 ANNUAL GENERAL MEETING AND 2024 A SHAREHOLDERS' CLASS MEETING
Announcement date	27 June 2024
Status	Update to previous announcement
Reason for the update / change	Update the exchange rate for dividend
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 3.62 per 10 share
Date of shareholders' approval	27 June 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 3.9695 per 10 share
Exchange rate	RMB 1 : HKD 0.91196
Ex-dividend date	02 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2024 16:30
Book close period	From 04 July 2024 to 08 July 2024
Record date	04 July 2024
Payment date	31 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17th floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	