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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 2024 annual general meeting and A shareholders' class meeting
Announcement date	26 June 2025
Status	Update to previous announcement
Reason for the update / change	Update the exchange rate and details of withholding tax

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 0.49 per 10 share
Date of shareholders' approval	26 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.5364 per 10 share
Exchange rate	RMB 1 : HKD 1.09467
Ex-dividend date	30 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2025 16:30
Book close period	From 03 July 2025 to 07 July 2025
Record date	03 July 2025
Payment date	31 July 2025
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

For further details, please refer to the section headed "Withholding and payment of dividend tax" in the circular of the Company published on 27 May 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company is required to distribute the dividend to H share's non-resident enterprise shareholders after withholding 10% enterprise income tax.
Individual - non-resident i.e. registered address outside PRC	10%	The Company is required to distribute the dividend to H share's individual shareholders (residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC) after withholding 10% individual income tax.
Mainland individual investors or mainland securities investment funds to invest in the H share of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect	20%	The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax.

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. Weng Jie and Mr. Wong Tak Shing.