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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2022, 2023 AND 2024 ANNUAL REPORTS

Reference is made to: (1) the annual report of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**” together with its subsidiaries, the “**Group**”) for the year ended 31 December 2022 (the “**2022 Annual Report**”); (2) the annual report of the Group for the year ended 31 December 2023 (the “**2023 Annual Report**”); and (3) the annual report (the “**2024 Annual Report**”) of the Group for the year ended 31 December 2024 (collectively, the “**Annual Reports**”). Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Annual Reports.

The purpose of this announcement is to provide supplemental information to the Annual Reports.

(1) SUPPLEMENTAL INFORMATION TO THE 2022 ANNUAL REPORT

In addition to the disclosures under Note XIII.(III) to the consolidated financial statements as set out in the 2022 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company (who is not a director) for the year ended 31 December 2022 are set out below:

Chief executive (not a director)	Wage, allowance, subsidy and bonus				Social insurance premium and housing provident fund		Pension	Others	Total
	Fees	Basic salary	Allowance and subsidy	Bonus					
Shi Chunsheng (note)		276,790.00		293,000.00		75,805.50			645,595.50

Note: Mr. Shi Chunsheng was appointed as the general manager of the Company with effect from 28 March 2022.

For the year ended 31 December 2022: (a) no emolument was paid by the Group to the said chief executive as an inducement to join or upon joining the Group or as compensation for loss of office; and (b) the said chief executive did not waive any emolument in the year ended 31 December 2022.

(2) SUPPLEMENTAL INFORMATION TO THE 2023 ANNUAL REPORT

In addition to the disclosures under Note XVI.(III) to the consolidated financial statements as set out in the 2023 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company (who is not a director) for the year ended 31 December 2023 are set out below:

Chief executive (not a director)	Wage, allowance, subsidy and bonus				Social insurance premium and housing provident fund		Pension	Others	Total
	Fees	Basic salary	Allowance and subsidy	Bonus					
Shi Chunsheng		284,040.00		144,000.00		80,501.28			508,541.28

For the year ended 31 December 2023: (a) no emolument was paid by the Group to the said chief executive as an inducement to join or upon joining the Group or as compensation for loss of office; and (b) the said chief executive did not waive any emolument in the year ended 31 December 2023.

(3) SUPPLEMENTAL INFORMATION TO THE 2024 ANNUAL REPORT

In addition to the disclosures under the section headed “Emolument Policy” in the Report of the Directors and Note XVI.(III) to the consolidated financial statements as set out in the 2024 Annual Report, the Company would like to provide the following additional information in relation to the emolument of a chief executive who is not a Director:

The remuneration of a chief executive of the Company (who is not a director) for the year ended 31 December 2024 are set out below:

Chief executive (not a director)	Wage, allowance, subsidy and bonus				Social insurance premium and housing provident fund			Pension	Others	Total
	Fees	Basic salary	Allowance and subsidy	Bonus						
Shi Chunsheng		282,132.00		190,000.00		53,612.16				525,744.16

For the year ended 31 December 2024: (a) no emolument was paid by the Group to the said chief executive as an inducement to join or upon joining the Group or as compensation for loss of office; and (b) the said chief executive did not waive any emolument in the year ended 31 December 2024.

This announcement is supplemental to and should be read in conjunction with the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

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

Beijing, the PRC, 23 July 2025

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 purposes only