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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	EGM circular - 2025 Third Quarterly Profit Distribution Plan
Announcement date	30 October 2025
Status	New announcement

Information relating to the dividend

Dividend type	Third Quarter
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 September 2025
Dividend declared	RMB 2.1 per 10 share
Date of shareholders' approval	19 November 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	24 November 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 November 2025 16:30
Book close period	Not applicable
Record date	25 November 2025
Payment date	19 January 2026
Share registrar and its address	Tricor Investor Services Limited 17/F 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 30 October 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.