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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)**

## ANNOUNCEMENT
## ADJOURNMENT OF THE H SHAREHOLDERS' CLASS MEETING

References are made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the "**Company**") dated 30 October 2025 (the "**Circular**"), the notice of the 2025 first extraordinary general meeting of the Company (the "**EGM**") and the notice of the H shareholders' class meeting (the "**H Shareholders' Class Meeting**") (collectively, the "**Notices**") each dated 30 October 2025 respectively. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notices.

As the number of H Shares carrying voting rights held by holders of H Shares who intend to attend the H Shareholders' Class Meeting was unable to reach one-third or more of the total number H Shares with voting rights at the H Shareholders' Class Meeting (other than adjourned meetings) as required pursuant to the articles of association of the Company, the Company announces that the H Shareholders' Class Meeting initially scheduled to be convened at 2:00 p.m. (or the time immediately after the conclusion of the A Shareholders' Class Meeting) on Wednesday, 19 November 2025 will be adjourned and will be held at 10:00 a.m. on Wednesday, 3 December 2025 (the "**Adjourned H Shareholders' Class Meeting**"). The venue of the Adjourned H Shareholders' Class Meeting will remain unchanged at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The proxy forms of the H Shareholders' Class Meeting have been published on the website of the Hong Kong Stock Exchange (http://www.hkexnews.hk) and the website of the Company (http://www.clzd.com) on 30 October 2025 together with the Notices, and they will still be valid for the purposes of the Adjourned H Shareholders' Class Meeting. If a H Shareholder has completed and returned the proxy forms in accordance with the instructions printed thereon, such proxy forms will remain valid and such H Shareholder need not re-submit the proxy forms.

Holders of H Shares who have not yet returned the proxy forms are advised to complete and deposit the proxy forms and the relevant notarized power of attorney or other document of authority (if any) in accordance with the instructions printed thereon, to the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours before the time specified for the holding of the Adjourned H Shareholders' Class Meeting.

**Save as disclosed above, all information and contents as set out in the Circular and Notices and the proxy forms attached thereto remain unchanged.**

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

Beijing, the PRC, 18 November 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*