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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 ON POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the "**Company**") dated 9 December 2025 (the "**Circular**") and the notice of the Extraordinary General Meeting dated 9 December 2025 (the "**Notice**"). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

CONVENING AND ATTENDANCE OF THE MEETING

The Extraordinary General Meeting (the "**Meeting**") of the Company was held at 2:00 p.m., on Monday, 29 December 2025 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The Meeting was convened by the board of directors of the Company (the "**Board**") and chaired by Ms. Shi Wenling, chairman of the Board. Voting at the Meeting was conducted by a combination of internet voting and registered poll onsite. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the holders of A Shares. Wuyige Certified Public Accountants LLP, the Company's auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company.

The total number of issued Shares of the Company as at the date of the EGM was 383,568,500 Shares, including (i) 288,428,000 A Shares, out of which 1,376,851 A Shares were treasury shares held by the Company (the "**Treasury Shares**"); and (ii) 95,140,500 H Shares. The Treasury Shares were excluded from the total number of Shares entitling the A Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. Therefore, the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM was 382,191,649 Shares.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the Meeting.

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any shareholder casting votes on any of the proposed resolution at the Meeting. There were no Shares entitling the Shareholders to attend the Meeting and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Meeting.

All Directors attended the Meeting. The attendance record of the Directors at the Meeting was as follows:

– the executive Directors of the Company, Ms. Shi Wenling and Mr. Xie Feng Bao attended the Meeting in person; and

– the executive Directors of the Company, Mr. Shi Chunbao and Ms. Yue Shujun, the non-executive Director of the Company, Mr. Wang Xin, and the independent non-executive Directors of the Company, Ms. Xu Hong, Mr. Wong Tak Shing and Mr. Weng Jie attended the Meeting by telephone.

Details about the attendance of the Shareholders and their authorized proxies at the Meeting are set out as follows:

Number of shareholders and authorized proxies attending the Meeting		39
Of which:	Number of holders of A Shares	38
	Number of holders of H Shares	1
Total number of the voting shares held by the attendees		229,835,580
Of which:	Total number of shares held by holders of A Shares	214,269,542
	Total number of shares held by holders of H Shares	15,566,038

Percentage of the total number of voting shares of the Company		60.1362%
Of which:	Percentage of the shares held by holders of A Shares to the total number of voting shares of the Company	56.0634%
	Percentage of the shares held by holders of H Shares to the total number of voting shares of the Company	4.0728%

POLL RESULTS OF THE MEETING

The voting results in respect of the proposals at the Meeting are set out as follows:

Special resolutions		**Number of votes & percentage of the total voting shares at the Meeting (%)**		
		For	**Against**	**Abstained**
1.	To consider and approve the abolishment of the Supervisory Committee and the proposed amendments to the Articles of Association.	217,218,916 (94.5106%)	12,613,885 (5.4882%)	2,779 (0.0012%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2.	To consider and approve the proposed amendments to the Rules of Procedures of the General Meetings.	213,250,094 (92.7838%)	16,582,707 (7.2150%)	2,779 (0.0012%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
3.	To consider and approve the proposed amendments to the Rules of Procedures of the Board Meetings.	213,250,094 (92.7838%)	16,582,707 (7.2150%)	2,779 (0.0012%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

For the full text of the proposals, please refer to the Circular of the Company dated 9 December 2025.

LEGAL ADVISERS AS TO PRC LAWS

The Meeting was witnessed by lawyers from V&T Law Firm, Beijing, the PRC legal adviser of the Company, who concluded that the convening and convening procedures of the Meeting are in compliance with the relevant requirements of the laws, administrative regulations and the articles of association of the Company. The eligibilities of the attendees, the convener of the Meeting and the procedures and results of voting at the Meeting were legal and valid.

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

Beijing, the PRC, 29 December 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*