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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)

(I) ELECTION OF THE CHAIRMAN OF THE BOARD; AND (II) CHANGES OF THE COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) dated 28 March 2022 and the circular of the Company dated 28 April 2022 with respect to, among other things, the changes in directorship of the Company.

The Board of Directors (the “**Board**”) of the Company announces that, a Board meeting of the Company (the “**Board Meeting**”) was held at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC on 2 June 2022, for the election of Ms. Shi Wenling (史文玲) (“**Ms. Shi**”) as the Chairman of the Company and the changes in composition of the Board committees.

I. ELECTION OF CHAIRMAN OF THE BOARD

At the 2021 annual general meeting of the Company held on 1 June 2022 (the “**2021 Annual General Meeting**”), Ms. Shi has been appointed as executive Director of the Company. Subsequent to the 2021 Annual General Meeting, the Company held the Board Meeting, at which Ms. Shi was elected as chairman of the Board. Her term of office commences on 2 June 2022, and will expire at the end of term of office of the fourth session of the Board.

In accordance with the relevant requirements of the Articles of Association of the Company, the chairman of the Board shall be the legal representative of the Company. The Company will complete the industrial and commercial registration procedures of the legal representative as soon as possible.

II. CHANGES OF THE COMPOSITION OF BOARD COMMITTEES

The Board hereby announces that the following changes in composition of the Board committees with effect from 2 June 2022:

- (1) Ms. Shi has been appointed as a member of the Strategic Committee and a member of the Remuneration Committee of the Company; and
- (2) Mr. Shi Chunbao has ceased to be a member of the Remuneration Committee of the Company.

Subsequent to the aforesaid changes and as at the date of this announcement, the composition of the Board committees is set out below:

Committees/ Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Mr. Shi Chunbao	–	–	–	C
Ms. Yue Shujun	–	–	M	–
Mr. Xie Feng Bao	–	–	–	M
Ms. Shi Wenling	–	M	–	M
Mr. Wang Xin	M	–	–	M
Mr. Ge Changyin	C	M	C	–
Mr. Wong Tak Shing	M	–	–	–
Mr. Weng Jie	M	C	M	–

Notes:

C: Chairman of the relevant board committee

M: Member of the relevant board committee

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

Beijing, the PRC, 2 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun, Mr. Xie Feng Bao and Ms. Shi Wenling; the non-executive director of the Company is Mr. Wang Xin; and the independent non-executive directors of the Company are Mr. Ge Changyin, Mr. Wong Tak Shing and Mr. Weng Jie.

* For identification purpose only