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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)*

NOTICE OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

Notice is hereby given that a class meeting of the holders of domestic shares (the “**Domestic Shareholders’ Class Meeting**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) will be held at 10:30 a.m. (or the time immediately after the conclusion of the EGM) on Tuesday, 3 August 2021 or any adjournment thereof at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC, to consider and, if thought fit, to pass the following resolution:

SPECIAL RESOLUTION

1. To consider and approve the proposed extension of the validity period of the Resolution concerning the A Share Offering and the Authorization concerning the A Share Offering.

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

Beijing, the PRC
16 July 2021

* *For identification purpose only*

** *Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 July 2021.*

As at the date of this notice, the executive directors of the Company are 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 Mr. Ge Changyin, Mr. Wong Tak Shing and Mr. Weng Jie.

Notes:

1. REGISTRATION OF MEMBERS

Domestic Shareholders whose names appear on the Company's register of members at the close of business on Friday, 30 July 2021 are entitled to attend and vote at the Domestic Shareholders' Class Meeting.

2. APPOINTMENT OF PROXY

Any Domestic Shareholder entitled to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a Domestic Shareholder of the Company.

The instrument to appoint a proxy shall be in writing and signed by the Domestic Shareholder or of his/her attorney duly authorised in writing or, if the Domestic Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorised attorney. If the proxy form is signed by the attorney of the Domestic Shareholder, the power of attorney or other authorisation document authorising the attorney to sign the proxy form must be notarised.

To be valid, the proxy form, together with the power of attorney or other authority (if any), shall be lodged by hand or post, to registered office of the Company at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou, Economic Development Zone, Tongzhou District, Beijing, the PRC, not less than 24 hours before the time appointed for holding the Domestic Shareholders' Class Meeting or its adjourned meeting (as the case may be). Completion and return of the proxy form shall not preclude Domestic Shareholders from attending and voting in person at the Domestic Shareholders' Class Meeting.

3. CONTACT PERSON OF THE COMPANY

Contact Person: Mr. Shi Chunsheng

Contact Tel: (8610) 5861 1761/62/63

Contact Fax: (8610) 5861 1751

4. PROCEDURES OF VOTING AT THE DOMESTIC SHAREHOLDERS' CLASS MEETING

A Domestic Shareholder or his/her/its proxy may exercise the right to vote by poll.

5. OTHERS

The Domestic Shareholders' Class Meeting is expected to take place immediately after the EGM. Domestic Shareholders attending the Domestic Shareholders' Class Meeting (in person or by proxy) are responsible for their own transportation and accommodation fees.

Identification documents must be shown by shareholder(s) or proxies to attend the Domestic Shareholders' Class Meeting.