

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Rules of Procedures of the Nomination Committee of the Board of Directors

CHAPTER 1 GENERAL PROVISIONS

- Article 1** In order to establish a comprehensive system of selection criteria and procedures of directors and senior management of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (hereinafter referred to as the “**Company**”), optimize the composition of the board of directors (the “**Board**”) and improve the corporate governance of the Company, the Company has established the nomination committee of the Board (the “**Nomination Committee**” or the “**Committee**”) and the rules of procedures herein are prepared in accordance with local and overseas regulations for listed companies, including the Company Law of the People’s Republic of China, the Securities Law of the People’s Republic of China, the Code of Corporate Governance for Listed Companies and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (hereinafter referred to as the “**Hong Kong Stock Exchange**”), and other relevant provisions under the Articles of Association of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (hereinafter referred to as the “**Articles of Association**”) and the Hong Kong Stock Exchange.
- Article 2** The Nomination Committee is a dedicated body under the Board and set up by the Board pursuant to the relevant laws and regulations and the Articles of Association. It shall be responsible for and report to the Board. It is mainly responsible for choosing and providing advice in respect of the candidates, criteria and procedures for selection of the directors and senior management of the Company.

CHAPTER 2 COMPOSITION

- Article 3** The Nomination Committee shall comprise at least three directors, a majority of whom shall be independent non-executive directors, and shall include at least one member of a different gender.
- Article 4** Members of the Nomination Committee shall be elected by the Board. Any removal of members of the Committee shall be determined by the Board.

Article 5 The Nomination Committee shall have a chairman, who shall be an independent non-executive director elected by the Committee's members or directly appointed by the Board, and shall be in charge of the work of the Nomination Committee. If the chairman is unable or fails to perform his/her duties, a majority of the members shall jointly elect a member to act on his/her behalf, provided that such member must be an independent non-executive director.

Article 6 The term of office of the Nomination Committee shall be the same as that of the Board. A member of the Committee may serve consecutive terms if re-elected upon the expiry of his/her term of office. If any member ceases to meet the qualification requirements for membership of the Committee during his/her term of office, he/she shall automatically cease to be a member of the Committee. The vacancy shall be filled up by the Board in accordance with Article 3 to Article 5 above. The term of office of the successor member shall expire at the end of the current Committee's term. Adjustments to members of the Committee may be made during their term of office upon the proposal of the chairman of the Board. The Board of the Company shall regularly assess the independence and performance of the Nomination Committee's members and may replace any member who is unsuitable to continue serving when necessary.

CHAPTER 3 POWERS AND DUTIES

Article 7 The powers and duties of the Nomination Committee are as follows:

- (1) to review annually the structure, size and composition of the Board (including skills, knowledge and experience), assist the Board in developing a board skills matrix, and make suggestions on any proposed changes to the Board based on the issuer's corporate strategy;
- (2) to identify individuals with suitable qualifications to serve as directors; and to select and nominate such individuals for directorship or make recommendations to the Board in this regard;
- (3) to make recommendations to the Board on the appointment or re-appointment of directors and the succession planning for directors (particularly the chairman and the chief executive officer);

- (4) to review, at its discretion, the diversity policy and relevant measurable targets of the Board, supervise the implementation progress of the targets and make relevant disclosure in corporate governance report annually;
- (5) to review the independence of independent non-executive directors;
- (6) to perform other duties as authorized by the Board; and
- (7) to support the Company in assessing the performance of the Board on a regular basis.

Article 8 The Nomination Committee has a working group, members of which are staff from the Board office of the Company. Members of the working group could attend the meetings of the Committee, and are responsible for daily liaison for work issues and organization of meetings.

Article 9 The Nomination Committee shall be accountable to the Board, and proposals of the Nomination Committee shall be submitted to the Board for consideration and approval. The Nomination Committee shall provide the Board with discussions, materials and information in the forms of reports, proposals and conclusions for consideration and approval.

CHAPTER 4 WORKING PROCEDURES

Article 10 The Nomination Committee shall formulate selection requirements, procedures, candidate qualifications and term of office of directors and senior management of the Company based on the relevant laws and regulations and the Articles of Association as well as the actual conditions of the Company, the resolutions of which shall be approved by the Board for further implementation.

Article 11 If the Board intends to propose a resolution at a general meeting for the election of an individual as an independent non-executive director, the circular and/or explanatory statement to shareholders accompanying the notice of such general meeting shall include the following:

- (1) the process used to identify the individual, the reasons why the Board considers that the individual should be elected and why it considers the individual to be independent;

- (2) if the prospective independent non-executive director will hold directorships in a seventh (or more) listed companies, the reasons why the Board considers that the individual can still devote sufficient time to performing his/her duties as a director;
- (3) the perspectives, skills, and experience that the individual could contribute to the Board; and
- (4) how the individual can promote diversity on the Board.

CHAPTER 5 RULES OF PROCEDURES

Article 12 Meetings of the Nomination Committee may be convened from time to time by the chairman of the Committee or upon proposal by a non-chairman member. If proposed by a non-chairman member, the chairman of the Committee shall convene the meeting within five days of receiving the proposal. Meetings shall be convened and chaired by the chairman of the Committee. In the event that the chairman of the Committee fails to attend the meeting, he/she may appoint another member to convene and chair the meeting in which matters to be determined by the Committee shall be discussed.

Article 13 Voting at on-site meetings of the Committee may be conducted by a show of hands or poll. If a member attends an on-site meeting by means of video conference, telephone conference or similar communication device, his/her orally expressed voting through such video, telephone conference or similar communication device shall be deemed valid, but written signature formalities shall be completed and the original voting document sent back to the Company as soon as possible after the meeting. Oral voting and written signature have equal validity, but the subsequent written vote must be consistent with the oral vote expressed at the meeting. If such written signature is inconsistent with the oral vote, the oral vote shall prevail.

Article 14 The quorum of a meeting of the Nomination Committee shall be not less than two thirds of the members (including members who have delegated another member in writing to attend the meeting) in person or through other electric communications. If a member is unable to attend for any reason, he/she may delegate another member in writing to attend on his/her behalf.

The power of attorney shall specify the name of the proxy, the matters to be represented, the scope of authorization and the validity period, and shall be signed or sealed by the principal. The member attending the meeting as a proxy shall exercise their rights within the scope of authorization. A member who neither attends the Nomination Committee meeting nor delegates a representative to attend shall be deemed to have waived their voting rights at that meeting. Each member shall have one vote. A resolution of the meeting shall be passed by more than half of the members.

If a Committee member fails to attend two consecutive committee meetings in person, neither delegates to another Committee member nor submits written opinions before the meetings, such member shall be deemed incapable of performing committee duties, and the Board may adjust the Committee membership according to the procedures as set out in these rules.

- Article 15** Voting at the meeting of the Nomination Committee shall be taken by a show of hands or written vote, etc. An extraordinary meeting may be convened in the form of vote by correspondence.
- Article 16** The convening, voting and passing of resolutions of a meeting of the Nomination Committee shall comply with the relevant laws, regulations, the Articles of Association and these rules of procedures.
- Article 17** The Nomination Committee shall keep minutes of its meetings, which shall be signed by the members present at the meeting. The minutes shall be properly preserved as important corporate documents and records.
- Article 18** The resolutions passed and voting results at meetings of the Nomination Committee shall be submitted to the Board of the Company in written form.
- Article 19** All members of the Committee present at the meeting shall keep all matters discussed at the meeting confidential and shall not disclose without approval.
- Article 20** The secretary to the Board of the Company shall act as the Committee secretary. The secretary to the Board shall attend the meetings of the Committee. In the absence of the secretary to the Board, members present at the meeting shall select a member of the working group to act as the Committee secretary.

CHAPTER 6 SUPPLEMENTARY PROVISIONS

- Article 21** These rules of procedures shall become effective after being approved by the Board of the Company.
- Article 22** For any matters not covered by these rules of procedures, the relevant national laws and regulations and the Articles of Association shall apply. In the event that these rules of procedures contravene any future national laws and regulations or the Articles of Association as legally amended under legal procedures, the relevant national laws and regulations and the Articles of Association shall prevail. In such event, these rules of procedures shall be amended in a timely manner and submitted to the Board of the Company for approval.
- Article 23** These rules of procedures shall be formulated, amended and interpreted by the Board.

Board of Directors
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
December 2025

* *For identification purpose only*