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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)**

## **INCREASE IN H SHARE SHAREHOLDING IN THE COMPANY BY THE CHAIRMAN, EXECUTIVE DIRECTOR AND CONTROLLING SHAREHOLDER**

This announcement is made by Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (北京市春立正達醫療器械股份有限公司) (the “**Company**”) on a voluntary basis.

On 6 May 2022, the Company received a notification from Mr. Shi Chunbao, the chairman of the board of directors of the Company (“**Chairman**”), executive director and controlling shareholder of the Company, in relation to an acquisition of H shares (“**H Shares**”) in the Company. The details are as follows.

### **I. SHAREHOLDING INCREASE**

On 6 May 2022, the Company received a notification from Mr. Shi Chunbao, the Chairman, executive director and controlling shareholder of the Company, in relation to an acquisition of 17,750 H Shares of the Company with his self-owned funds, representing approximately 0.0046% of the Company's total number of shares in issue (the “**Shareholding Increase**”).

Before the Shareholding Increase, Mr. Shi Chunbao held 113,685,435 A shares of the Company (“**A Shares**”) and 0 H Shares, and Ms. Yue Shujun, the executive director, deputy general manager, and controlling shareholder of the Company, who is the wife of Mr. Shi Chunbao held 95,447,900 A shares and 0 H Shares. Pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong), Mr. Shi Chunbao and Ms. Yue Shujun were together be deemed to be interested in 54.42% of the total number of shares in issue of the Company. Immediately after the Shareholding Increase, Mr. Shi Chunbao held 113,685,435 A Shares and 17,750 H Shares, and Ms. Yue Shujun, the executive director, deputy general manager, and controlling shareholder of the Company, who is the wife of Mr. Shi Chunbao held 95,447,900 A shares and 0 H Shares. Pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong), Mr. Shi Chunbao and Ms. Yue Shujun, are together be deemed to be interested in 54.43% of the total number of shares in issue of the Company.

## II. OTHER RELEVANT INFORMATION

1. The Shareholding Increase is in compliance with relevant requirements of the laws, administrative regulations and departmental rules, and the operating rules of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited. The Shareholding Increase will not result in inconformity of the shareholding structure of the Company with listing requirements or a change in the control of the Company.
2. The Company will continuously monitor the development of further acquisition of the Company's shares by Mr. Shi Chunbao and perform its obligation of information disclosure as required in a timely manner in accordance with relevant requirements.

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

Beijing, the PRC, 6 May 2022

*As at the date of this announcement, 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.*

\* For identification purpose only