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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 ADJOURNED EGM,
THE ADJOURNED DOMESTIC SHAREHOLDERS' CLASS MEETING
AND
THE ADJOURNED H SHAREHOLDERS' CLASS MEETING**

Reference is made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) dated 16 July 2021 (the “**Circular**”), the notice of the extraordinary general meeting dated 16 July 2021, the notice of the class meeting for holders of Domestic Shares dated 16 July 2021, the notice of the class meeting for holders of H Shares dated 16 July 2021 (collectively, the “**Notices**”) and the announcement of adjournment of the extraordinary general meeting and class meetings dated 2 August 2021 (the “**Announcement**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notices and the Announcement.

CONVENING AND ATTENDANCE OF THE MEETINGS

The Adjourned EGM, the Adjourned Domestic Shareholders' Class Meeting and the Adjourned H Shareholders' Class Meeting (collectively, the “**Meetings**”) of the Company were held at 9:30 a.m., 10:30 a.m. and 11:00 a.m. respectively on Friday, 6 August 2021 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The Meetings were convened by the board of directors of the Company (the “**Board**”) and chaired by Mr. Shi Chunbao, chairman of the Board. Voting at the Meetings were conducted by a registered poll onsite. Wuyige Certified Public Accountants LLP, the Company's auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meetings 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.

* For identification purposes only

The total number of issued Shares of the Company as at the date of the Adjourned EGM was 345,852,000 Shares, which was the total number of eligible shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Adjourned EGM. The total number of issued Domestic Shares of the Company as at the date of the Adjourned Domestic Shareholders' Class Meeting was 250,000,000 Shares, which was the total number of Shares entitling the Domestic Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Adjourned Domestic Shareholders' Class Meeting. The total number of issued H Shares of the Company as at the date of the Adjourned H Shareholders' Class Meeting was 95,852,000 Shares, which was the total number of Shares entitling the H Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Adjourned H Shareholders' Class Meeting.

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 Meetings.

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 Meetings. There were no Shares entitling the Shareholders to attend the Meetings and abstain from voting in favour 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 Meetings.

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

	Class of Shares	Number of shareholders and authorized proxies attending the Meetings	Total number of the Domestic Shares/H Shares held by the attendees	Percentage of the total number of Domestic Shares/H Shares of the Company
The Adjourned EGM	Domestic Shares	2	209,133,335	83.65%
	H Shares	2	19,637,954	20.49%
The Adjourned Domestic Shareholders' Class Meeting	Domestic Shares	2	209,133,335	83.65%
The Adjourned H Shareholders' Class Meeting	H Shares	2	19,638,954	20.49%

POLL RESULTS OF THE ADJOURNED EGM

The results of the poll conducted at the Adjourned EGM were as follows:

Special resolution		Number of votes & percentage of the total voting shares at the Adjourned EGM (%)		
		For	Against	Abstained
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.	228,771,289 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

POLL RESULTS OF THE ADJOURNED DOMESTIC SHAREHOLDERS' CLASS MEETING

The results of the poll conducted at the Adjourned Domestic Shareholders' Class Meeting were as follows:

Special resolution		Number of votes & percentage of the total voting shares at the Adjourned Domestic Shareholders' Class Meeting (%)		
		For	Against	Abstained
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.	209,133,335 100%	0 0%	0 0%
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

POLL RESULTS OF THE ADJOURNED H SHAREHOLDERS' CLASS MEETING

The results of the poll conducted at the Adjourned H Shareholders' Class Meeting were as follows:

Special resolution		Number of votes & percentage of the total voting shares at the Adjourned H Shareholders' Class Meeting (%)		
		For	Against	Abstained
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.	19,638,954 100%	0 0%	0 0%
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 16 July 2021.

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

Beijing, the PRC, 6 August 2021

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.

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