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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)**

## **CHANGES OF THE COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 30 March 2023 and the circular of the Company dated 29 May 2023 with respect to, among other things, the changes in directorship of the Company.

The Board hereby announces that the following changes in composition of the Board committees with effect from 29 June 2023:

- (1) Ms. Yao has been appointed as the chairman of the Audit Committee, the chairman of the Nomination Committee and a member of the Remuneration Committee of the Company; and
- (2) Mr. Ge has ceased to be the chairman of the Audit Committee, the chairman of the Nomination Committee and 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:

<b>Committees/ Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
Mr. Shi Chunbao	–	–	–	C
Ms. Yue Shujun	–	–	M	–
Ms. Shi Wenling	–	M	–	M
Mr. Xie Feng Bao	–	–	–	M
Mr. Wang Xin	M	–	–	M
Ms. Yao Lijie	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, 29 June 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun, Ms. Shi Wenling 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 Ms. Yao Lijie, Mr. Wong Tak Shing and Mr. Weng Jie.*

\* For identification purpose only