

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

*This announcement is for information purposes only, and does not constitute an invitation or offer to acquire, purchase or subscribe for securities of Beijing Chunlizhengda Medical Instruments Co., Ltd.**



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:

Committees/ Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
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