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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)**

**RESIGNATION OF CHAIRMAN AND GENERAL MANAGER,  
PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR  
AND  
APPOINTMENT OF GENERAL MANAGER**

**RESIGNATION OF CHAIRMAN AND GENERAL MANAGER**

The board (“**Board**”) of directors (“**Directors**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) announces that Mr. Shi Chunbao (“**Mr. Shi**”) has resigned as the chairman of the Board (“**Chairman**”) with effect from the appointment of a new Chairman by the Board and has resigned as the general manager (“**General Manager**”) of the Company with effect from 28 March 2022 to focus on his other positions in the Company for improving the management standards and achieving a long-term development strategy of the Company. After Mr. Shi’s resignation becomes effective, Mr. Shi will remain as an executive Director and chairman of the strategy committee of the Company and has confirmed that he has no disagreement with the Board, and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Shi for his contributions to the Company during his terms of service. The Company is endeavoring to identify a suitable candidate to fill up the vacancy of the Chairman as soon as practicable, and will make further announcement(s) as and when appropriate.

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that, on 28 March 2022, the Board has considered and approved to nominate Ms. Shi Wenling (史文玲) (“**Ms. Shi**”) as a candidate for executive Director of the Company. The appointment of Ms. Shi will be effective upon approval by the shareholders of the Company (“**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). The biography of Ms. Shi is as follows:

Ms. Shi, aged 24, worked at the user expansion department of Beijing Bytedance Technology Co., Ltd.\* (北京字節跳動科技有限公司) from May 2021 to March 2022 and joined the Company in March 2022 as the assistant to the Chairman. Ms. Shi graduated from Ohio State University in United States of America with a double degree in marketing and operation management in December 2020.

Subject to the approval of the Shareholders at the AGM, Ms. Shi will enter into a service contract with the Company (the “**Service Contract**”) for a term of service from the day of the conclusion of the AGM to the expiry of term of office of the fourth session of the Board (and renewable thereafter by mutual agreement provided that at any time during the term of appointment, either party may terminate the contract by giving to the other not less than one month’s prior notice in writing without payment of compensation (other than statutory compensation)).

Ms. Shi will not receive any remuneration for acting as executive Director of the Company. Ms. Shi will be eligible for re-election and reappointment pursuant to the articles of association of the Company.

Ms. Shi is the daughter of Mr. Shi, who is a controlling shareholder (as defined in the Listing Rules) and an executive Director of the Company and Ms. Yue Shujun, who is a controlling shareholder (as defined in the Listing Rules), deputy general manager and an executive Director of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Shi (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (ii) has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other positions with the Company and its subsidiaries; and (iv) did not have any interest in the shares or underlying shares of the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than the above, as at the date of this announcement, the Board is not aware of other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the aforesaid appointment of Ms. Shi.

## **APPOINTMENT OF GENERAL MANAGER**

Mr. Shi Chunsheng (史春生) has been appointed as the General Manager of the Company.

The biography of Mr. Shi Chunsheng is as follows:

Mr. Shi Chunsheng, aged 36, joined the Company in November 2001 and has successively worked as a workshop worker, a quality control personnel, deputy manager of quality control department, manager of enterprise management department, manager of production department and assistant to factory manager. Mr. Shi Chunsheng was the deputy general manager of the Company from January 2014 and was the secretary to the Board from August 2020 to March 2022.

Mr. Shi Chunsheng graduated from the Beijing Institute of Technology majoring in business administration in January 2018.

There is no service contract between Mr. Shi Chunsheng and the Company with respect to his appointment as the General Manager. There is no fixed term of service for Mr. Shi Chunsheng's appointment as the General Manager. Mr. Shi Chunsheng will not receive any remuneration from the Company for acting as the General Manager.

Save as disclosed above, as at the date of this announcement, Mr. Shi Chunsheng (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (as defined in the Listing Rules); (ii) has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other positions with the Company and its subsidiaries; and (iv) did not have any interest in the the shares or underlying shares of the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Other than the above, as at the date of this announcement, the Board is not aware of other matters which need to be brought to the attention of the shareholders of the Company and information that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the aforesaid appointment of Mr. Shi Chunsheng.

The Board would like to take this opportunity to welcome Mr. Shi Chunsheng to take up the new appointment of the Company.

## **AGM**

The Company will convene the AGM for the purpose of, among other things, seeking the approval of the Shareholders for the appointment of Ms. Shi as the executive Director of the Company. At the AGM, voting for the proposed ordinary resolution shall be conducted by way of poll.

The notice of AGM will be dispatched to the Shareholders in due course.

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

Beijing, the PRC, 28 March 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 purposes only