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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 liabilities)
(Stock Code: 1858)

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS AND SUPERVISORS

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The Company is informed that the nomination of candidates for Directors of the fifth session of the Board and Supervisors of the fifth session of the Supervisory Committee has been completed. Within the members of the fourth session of the Board, except for Mr. Ge Changyin (independent non-executive Director) will step down and no longer participate in the re-election for Directors of the fifth session of the Board, the other seven Directors of the fourth session of the Board confirmed that they will participate in the re-election of Directors at the general meeting of the Company. Within the members of the fourth session of the Supervisory Committee (save for the employee-elected Supervisors), Mr. Zhang Jie, a Supervisor of the fourth session of the Supervisory Committee, has confirmed that he will participate in the re-election of Supervisors at the general meeting of the Company.

To the best of the knowledge and belief of the Board and the Supervisory Committee having made all reasonable inquiries, regarding the Directors and Supervisors soon to step down, they have no disagreement with the Board and the Supervisory Committee, and there are no matters need to be brought to the attention of the Shareholders.

Save for the resolutions for re-election of Directors and Supervisors, the Board has proposed to appoint Ms. Yao Lijie as an independent non-executive Director of the Company to form the fifth session of the Board.

The terms of office of the above Directors and Supervisors will be three years, with effect from consideration and approval of such resolutions at the general meeting of the Company. The above Directors and Supervisors will receive a remuneration in accordance with the remuneration proposal, which will be determined with reference to his/her duties and responsibilities with the Company and the actual situation of the Company, and will be subject to the consideration at the general meeting of the Company.

The following is the personal biography of the director and supervisor candidates who were nominated to elect and appoint at the general meeting of the Company:

Directors

Executive Directors

Mr. Shi Chunbao (史春寶), aged 53, is our executive Director, chairman of the strategy committee of the Company and chief engineer. He is responsible for providing strategic advice and guidance on the business and operations of our Group. Mr. Shi became our Director in September 2010 and was redesignated as our executive Director on 16 April 2014. In February 1998, Mr. Shi together with his wife, Ms. Yue Shujun, established Chunli Limited. Mr. Shi was appointed as the general manager and a director of Chunli Limited in February 1998. Mr. Shi has been the chairman of the Board and the general manager of our Company since September 2010, as well as the sales and marketing director of our Company since December 2010. Mr. Shi has resigned as the chairman of the Board with effect from the appointment of a new chairman by the Board and has resigned as the general manager of the Company with effect from 28 March 2022. Prior to the establishment of the Group, Mr. Shi worked as a technician for plasma spraying in Beijing Peace Joint Prosthesis Factory (北京市和平人工關節廠) from 1991 to 1993, the principal business activities of which covered the production and sales of implantable orthopedic medical devices, and was responsible for the spraying of joint prosthesis products. He then worked as a sales representative at the sales department of the factory from 1993, and as the head of the sales department of the factory from 1995 to 1997, being responsible for the sales of joint prosthesis products. He gained access to and possessed knowledge and experience in the medical device industry from his aforesaid previous working experience.

Mr. Shi obtained a Master degree in Business Administration from Concordia University, Wisconsin, the USA in August 2010.

As at the date of this announcement, Mr. Shi is deemed to be interested in 209,133,335 shares of the Company within the meaning of Part XV of the SFO.

Ms. Yue Shujun (岳術俊), aged 51, is our executive Director and deputy general manager. She is responsible for the internal operations of our Group, including logistics, inventory and day-to-day management. Ms. Yue became our Director in September 2010 and was redesignated as our executive Director in April 2014. In February 1998, Ms. Yue together with her husband, Mr. Shi Chunbao, established Chunli Limited. She held the position of administration manager of Chunli Limited from February 1998 to January 2001. Ms. Yue then held the position of manager of the sales and marketing department of Chunli Limited from February 2001 to October 2002, the manager of the finance department of Chunli Limited from November 2002 to August 2008, supervisor from February 1998 to September 2010 of Chunli Limited. She has been the deputy general manager of our Company since September 2010. Prior to the establishment of the Group, Ms. Yue worked in Beijing Peace Joint Prosthesis Factory (北京市和平人工關節廠) from 1994 to 1997, the principal business activities of which covered the production and sales of implantable orthopedic medical devices, and was responsible for the sales of joint prosthesis products. She gained access to and possessed knowledge and experience in the medical device industry from her aforesaid previous working experience.

Ms. Yue completed a course of Advanced Study in Modern Economics and Management (現代經濟管理高級研修班) at the School of Continuing Education at Tsinghua University, Beijing (清華大學) in September 2006 and a course of Master Financial Manager (高級財務經理人課程) at the School of Economics and Management at Tsinghua University, Beijing in September 2009. Ms. Yue obtained a certificate for Senior International Finance Manager (高級國際財務管理師) jointly awarded by the China Association of Chief Financial Officers (中國總會計師協會) and International Financial Management Association (國際財務管理協會) in April 2009.

As at the date of this announcement, Ms. Yue is deemed to be interested in 209,133,335 shares of the Company within the meaning of Part XV of the SFO.

Ms. Shi Wenling (史文玲), aged 25, is our executive Director and chairman of our Board. Ms. Shi 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 January 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.

Ms. Shi is the daughter of Mr. Shi Chunbao, 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.

Mr. Xie Feng Bao (解鳳寶), aged 40, is currently deputy chief engineer of the Company. His major responsibilities include participating in the formulation of the company's annual plan, the research and development of infrastructure for each department, and improving the research and development process and regulatory system. He is also involved in the coordination of the internal and external research and development projects of the Company and the application for national research and development projects. He joined the Company in March 2001 and worked as a research and development engineer until August 2009. He was a research and development manager of the Company from September 2009 to June 2019. He was promoted to his current role as deputy chief engineer in July 2019.

Mr. Xie graduated from China University of Geosciences (中國地質大學) majoring in mechanical engineering and automation (機械設計製造及其自動化).

Non-executive Director

Mr. Wang Xin (王鑫), aged 46, is currently non-executive Director of the Company. He participated in a number of experiments and clinical tasks for scientific research, and won third-class merit citation for two times, outstanding medical practitioner for 5 times, and provincial technological advancement award for 6 times. He was the resident doctor, doctor-in-charge, deputy chief doctor and chief doctor consecutively of the Department of Orthopaedics of the Urumqi General Hospital of Lanzhou Military Region from July 1999 to March 2017. He was the chief doctor of the Institute of orthopedics, PLA General Hospital from April 2017 to May 2018. Mr. Wang has been a full-time expert of Far East Horizon Health Industry Development Co., Ltd. (遠東宏信健康產業發展有限公司) since May 2018, and an assistant to the principal of Zhejiang Zhoushan Dinghai Guanghua Hospital of Far East Horizon Health Industry Development Co., Ltd. (遠東宏信健康產業發展有限公司) since March 2020. Mr. Wang has been the director of discipline construction of Far East Horizon Health Industry Development Co., Ltd. (遠東宏信健康產業發展有限公司) since June 2022. He has been a director of the Company since June 2020.

Mr. Wang graduated from the People's Liberation Army Air Force Military Medical University, formerly the Fourth Military Medical University (中國人民解放軍空軍軍醫大學原第四軍醫大學) with a bachelor degree of clinical medicine in July 1999 and a master degree in orthopedics in June 2007. He further obtained a doctorate degree in surgery from the Institute of orthopedics, PLA Medical College/PLA General Hospital (解放軍醫學院／解放軍總醫院) in July 2014.

Independent Non-executive Directors

Mr. Weng Jie (翁杰), aged 60, is currently the professor of Southwest Jiaotong University (西南交通大學). He is mainly responsible for the teaching, scientific research and management of the biomedical engineering. He joined Sichuan University (四川大學) as a trainee researcher in July 1983, before taking up the positions of a research assistant in November 1988 and an associate research fellow in November 1992. Afterwards, he assumed the position of a research fellow at Sichuan University in November 1996. He then joined the Nanyang Technological University (南洋理工大學) in Singapore as a research fellow in July 1999. From March 2001 to December 2001, Mr. Weng started working as an associate research fellow in Queen's University, Canada. Since March 2002, Mr. Weng has been the professor, doctoral tutor and deputy executive director (was removed from his post in November 2020 for the reason of age) of the Faculty of Medicine of Southwest Jiaotong University (西南交通大學). Mr. Weng graduated from the Sichuan University (四川大學) with a bachelor degree of science majoring in solid-state physics (固體物理) in July 1983 and a master degree in science in solid-state physics in July 1988. He then obtained a doctorate degree in biomedical engineering from the Faculty of Medicine of Leiden University in December 1995.

Mr. Wong Tak Shing (黃德盛), aged 60, has over 30 years of experience in accounting, corporate finance, personnel and administration. Mr. Wong was previously an executive director of China Ocean Fishing Holdings Limited (Stock Code: 8047) and Sing Pao Media Enterprises Limited (Stock Code: 8010), an independent non-executive director of Pa Shun International Holdings Limited (Stock Code: 0574) and China Digital Culture (Group) Limited (Stock Code: 8175), and these companies are listed on the Stock Exchange.

From March 2011 to August 2019, Mr. Wong worked for Greentech Technology International Limited with his last position as regional chief financial officer. Mr. Wong was a consultant of Chu Lung Hai, Jimmy & Co. CPA from January 2004 to April 2006. From July 1991 to April 1999, he worked for Asia Television Limited with his last position as controller personnel and administration. From January 1990 to June 1991, he worked for Jademan Enterprises Limited with his last position as accounting manager.

From January 1989 to June 1989, he was a semi-senior accountant in Deloitte Haskins & Sells (subsequently renamed as Deloitte Touche Tohmatsu) in Hong Kong. From November 1985 to January 1988, he worked in PriceWaterhouse (subsequently renamed as PriceWaterhouseCoopers) in Hong Kong as an audit assistant. Mr. Wong graduated from the University of New England, Australia in 1989 with a Diploma in Financial Management and from the University of Southampton, U.K. with a bachelor's degree of Science in the Social Sciences in Business Economics and Accounting in 1985. Mr. Wong is currently an associate member of the CPA Australia and an associate member of the Hong Kong Institute of Certified Public Accountants.

Ms. Yao Lijie (姚立杰), aged 41, is currently the professor of Beijing Jiaotong University. Since July 1997, she has been working in the Department of Accounting of School of Economics and Management of Beijing Jiaotong University (北京交通大學經濟管理學院會計系) successively as lecturer, associate professor and professor and is mainly responsible for lecturing and scientific research. Ms. Yao obtained a bachelor degree in accounting from Minzu University of China (中央民族大學) in July 2003. She then obtained a master degree in accounting and a doctorate degree in management from Tsinghua University (清華大學) in July 2005 and July 2009 respectively. She also obtained a joint training doctorate degree in accounting from University of California-Irvine in January 2009.

Ms. Yao has completed several talent training programs, such as National Tax Leading Talents (全國稅務領軍人才), International High-end Accounting Talents (國際化高端會計人才) and National High-end Accounting Talents (全國高端會計人才). She now serves as the deputy secretary-general of China Pharmaceutical Accounting Association (中國醫藥會計學會), the deputy secretary-general of Beijing Industrial Economics Association (北京產業經濟學會) and the director of China Taxation Association (中國稅務學會).

Ms. Yao has served as an independent director of Jiangsu Baoxin Technology Co., Ltd. (江蘇寶馨科技股份有限公司) (a company listed on Shenzhen Stock Exchange with the stock code of 002514) since January 2021 and an independent director of Langxin Technology Group Co., Ltd. (朗新科技集團股份有限公司) (a company listed on Shenzhen Stock Exchange with the stock code of 300682) since December 2022.

Save as disclosed above, each of the candidates of Directors confirms that (i) he/she did not hold any other directorships in any other listed public companies in the last three years; (ii) he/she has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) he/she has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was any of the above persons involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules, and there is no other matters relating to the nominations of the above persons that need to be brought to the attention of the Shareholders.

Supervisors

Non-employee Representative Supervisor

Mr. Zhang Jie (張杰), aged 32, is currently the manager of purchasing department of the Company. Mr. Zhang Jie joined the Company in December 2011 as the head of the trial production group of the process department (工藝部試製組長) of the Company. From October 2012 to July 2013, he worked as a numerical control turner in the workshop (車間數控車工) of the Company. From July 2013 to December 2018, he worked at the production department of the Company with his last position as a vice manager of the production department. From December 2018 to July 2021, Mr. Zhang is responsible for the procurement department and the ninth unit of the research and development department and robot intelligence center of the Company, and since December 2018 to the present, he has been the manager of purchasing department. Mr. Zhang Jie is the general manager and legal representative of Shujie Medical Technology (Suzhou) Co., Ltd. (舒捷醫療科技(蘇州)有限公司), which is a subsidiary of the Company. Mr. Zhang Jie graduated from Beijing Institute of Technology (北京理工大學) in July 2018, majoring in computer science and technology.

Save as disclosed above, the candidate for the non-employee representative supervisor confirms that (i) he did not hold any other directorships in any other listed public companies in the last three years; (ii) he has no relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) he has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was any of the above persons involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Listing Rules, and there is no other matter relating to the nomination of the above persons that needs to be brought to the attention of the Shareholders.

Employee Representative Supervisors

The employee representative Supervisors of the fifth session of the Supervisory Committee will be democratically elected, and the Company will publish relevant announcement on the day of election.

DEFINITION

“Board”	the board of Directors of the Company;
“Company”	Beijing Chunlizhengda Medical Instruments Co., Ltd.* (北京市春立正達醫療器械股份有限公司);
“Director(s)”	the director(s) of the Company;
“Group”	the Company and its subsidiaries;
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange;
“SFO”	Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong;
“Share(s)”	ordinary shares of the Company;
“Shareholder(s)”	holder(s) of Shares of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Supervisor(s)”	the supervisor(s) of the Company;
“Supervisory Committee”	the supervisory committee of the Company.

By order of the Board

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Shi Wenling

Chairman

Beijing, the PRC, 30 March 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 Mr. Ge Changyin, Mr. Weng Jie and Mr. Wong Tak Shing.

* For identification purposes only