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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)**

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**Notice is hereby given** that the extraordinary general meeting (the “EGM”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “Company”) will be held at 9:30 a.m. on Tuesday, 3 August 2021 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC to consider and, if thought fit, to pass the following resolution:

### **SPECIAL RESOLUTION**

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.

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

Beijing, the PRC  
16 July 2021

\* *For identification purpose only*

\*\* *Unless otherwise stated, the capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 16 July 2021.*

*As at the date of this notice, 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.*

*Notes:*

## **1. REGISTRATION OF MEMBERS**

In order to be qualified to attend and vote at the EGM, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the office of the H Share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on Friday, 30 July 2021.

Shareholders whose names appear on the Company's register of members at the close of business on Friday, 30 July 2021 are entitled to attend and vote at the EGM.

## **2. APPOINTMENT OF PROXY**

Any Shareholder entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a Shareholder of the Company.

The instrument to appoint a proxy shall be in writing and signed by the Shareholder or of his/her attorney duly authorised in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorised attorney. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorisation document authorising the attorney to sign the proxy form must be notarised.

To be valid, the proxy form, together with the power of attorney or other authority (if any), shall be lodged by hand or post, to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the registered office of the Company at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou, Economic Development Zone, Tongzhou District, Beijing, the PRC (for holders of Domestic Shares), not less than 24 hours before the time appointed for holding the EGM or its adjourned meeting (as the case may be). Completion and return of the proxy form shall not preclude Shareholders from attending and voting in person at the EGM.

## **3. CONTACT PERSON OF THE COMPANY**

Contact Person: Mr. Shi Chunsheng

Contact Tel: (8610) 5861 1761/62/63

Contact Fax: (8610) 5861 1751

## **4. PROCEDURES OF VOTING AT EGM**

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, any vote of Shareholders at the EGM must be taken by poll.

## **5. OTHERS**

The EGM is expected to take half a day. Shareholders attending the EGM (in person or by proxy) are responsible for their own transportation and accommodation fees. Identification documents must be shown by shareholder(s) or proxies to attend the EGM.