

Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Cash Dividend Announcement for Equity Issuer

| | |
|---|---|
| Issuer name | Beijing Chunlizhengda Medical Instruments Co., Ltd. |
| Stock code | 01858 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | 2024 INTERIM PROFIT DISTRIBUTION PLAN |
| Announcement date | 20 September 2024 |
| Status | Update to previous announcement |
| Reason for the update / change | Update various information relating to the dividend, Hong Kong share register and withholding tax |

Information relating to the dividend

| | |
|--|-----------------------|
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | RMB 0.83 per 10 share |
| Date of shareholders' approval | 15 October 2024 |

Information relating to Hong Kong share register

| | |
|---|--|
| Default currency and amount in which the dividend will be paid | To be announced |
| Exchange rate | To be announced |
| Ex-dividend date | 17 October 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 18 October 2024 16:30 |
| Book close period | From 21 October 2024 to 23 October 2024 |
| Record date | 21 October 2024 |
| Payment date | To be announced |
| Share registrar and its address | Tricor Investor Services Limited |
| | 17th floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong |
| | Hong Kong |

Information relating to withholding tax

| | |
|---|--|
| Details of withholding tax applied to the dividend declared | |
| | |

| | Type of shareholders | Tax rate | Other relevant information (if any) |
|--|--|----------|---|
| | Enterprise - resident i.e. registered address within PRC | 10% | The Company is required to distribute the dividend to H share's non-resident enterprise shareholders after withholding 10% enterprise income tax. |
| | Individual - non-resident i.e. registered address outside PRC | 10% | The Company is required to distribute the dividend to H share's individual shareholders (residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC) after withholding 10% individual income tax. |
| | Mainland individual investors or mainland securities investment funds to invest in the H share of the Company through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect | 20% | The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax. |
| Information relating to listed warrants / convertible securities issued by the issuer | | | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
| Other information | | | |
| Other information | Not applicable | | |
| Directors of the issuer | | | |
| As at the date of this announcement, the executive Directors of the Company are Ms. Shi Wenling, 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 Ms. Xu Hong, Mr. Weng Jie and Mr. Wong Tak Shing. | | | |