



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)

**Proxy Form for the 2024 Annual General Meeting to be Held on 26 June 2025**

I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
of \_\_\_\_\_,  
being the registered holder(s) of \_\_\_\_\_ A Share(s) / H Share(s)<sup>(Note 2)</sup> of RMB1.00 each in  
the share capital of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the "Company"), hereby appoint the Chairman of the 2024  
Annual General Meeting or<sup>(Note 3)</sup> \_\_\_\_\_  
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2024 Annual General Meeting and any adjournment  
thereof to be held at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing,  
PRC at 2:00 p.m. on Thursday, 26 June 2025, for the purpose of considering and if thought fit, passing the resolutions set out in the  
notice convening the 2024 Annual General Meeting, and voting on behalf of me/us under my/our name as indicated below<sup>(Note 4)</sup> in  
respect of the resolutions to be proposed at the 2024 Annual General Meeting and any of its adjournment.

Further details of the resolutions has been included in the circular of the Company dated 27 May 2025.

<b>Ordinary Resolutions</b>		<b>For<sup>(Note 4)</sup></b>	<b>Against<sup>(Note 4)</sup></b>	<b>Abstained<sup>(Note 4)</sup></b>
1.	To consider and approve the profit distribution plan for 2024.			
2.	To consider and approve the remuneration for the Directors of the Company for 2025.			
3.	To consider and approve the annual report for 2024 and its summary.			
4.	To consider and approve the financial report for 2024.			
5.	To consider and approve the 2024 performance report of the independent non-executive Directors.			
6.	To consider and approve the report of the Board of Directors for 2024.			
7.	To consider and approve the remuneration of Supervisors of the Company for 2025.			
8.	To consider and approve the report of the Board of Supervisors for 2024.			
9.	To consider and approve the re-appointment of auditors (domestic and overseas) and internal control auditor for 2025.			
10.	To consider and approve the shareholder dividend distribution plan for the next three years (2024–2026).			
<b>Special Resolution</b>		<b>For<sup>(Note 4)</sup></b>	<b>Against<sup>(Note 4)</sup></b>	<b>Abstained<sup>(Note 4)</sup></b>
11.	To consider and approve the grant of the general mandate to the Board of Directors to repurchase the H Shares of the Company.			

Date: \_\_\_\_\_

Shareholder's Signature: \_\_\_\_\_

\* For identification purposes only

*Notes:*

**Important: You should refer to the circular of the Company dated 27 May 2025 before appointing a proxy.**

1. Please insert full name(s) and address(es) of the shareholder(s) as registered in the register of members in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s) relating to this form of proxy and delete as appropriate. If no number is inserted, this form of proxy will be deemed to relate to all shares registered in your name(s).
3. If a proxy other than the Chairman of the 2024 Annual General Meeting is preferred, cross out the words "the Chairman of the 2024 Annual General Meeting or" and insert the full name and address of the proxy (or proxies) desired in the space provided. If you are a shareholder of the Company who is entitled to attend and vote at the 2024 Annual General Meeting convened by the aforementioned notice, you are entitled to appoint one or more proxies to attend and vote on your behalf. A proxy need not be a shareholder of the Company. Any changes to this form of proxy should be initiated by the person who signs it.
4. **IMPORTANT: IF YOU WISH TO VOTE "FOR" A RESOLUTION, PLEASE MARK "✓" ON THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE "AGAINST" A RESOLUTION, PLEASE MARK "✓" ON THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN YOUR VOTE ON A RESOLUTION, PLEASE MARK "✓" ON THE APPROPRIATE BOX MARKED "ABSTAINED".** If no direction is given, the proxy will be entitled to vote or abstain as he thinks fit. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the 2024 Annual General Meeting other than those referred to in the notice convening the 2024 Annual General Meeting.
5. Any shares voted as "abstain" will be counted in the calculation of the required majority.
6. This proxy form must be signed by you, or your attorney duly authorised in writing or, if you are a corporation, must either be executed under the common seal or under the hand of a director or duly authorised attorney(s). If this form of proxy is signed by an attorney of a shareholder, the power of attorney or other authority (if any) under which it is signed must be notarized.
7. In the case of joint holders of any share, any one of such persons may vote at the 2024 Annual General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the 2024 Annual General Meeting whether attending in person or by proxy, the vote of the person, whose name stands first on the register of members of the Company in respect of such share (in person or by proxy) shall be accepted to the exclusion of the vote(s) of the other joint holder(s).
8. To be valid, this proxy form together with the power of attorney or other authorisation document (if any) must be deposited at the H share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares) by hand or by post not less than 24 hours before the time fixed for the holding of the 2024 Annual General Meeting or any adjournment thereof (as the case may be). Completion and delivery of this proxy form will not preclude shareholders from attending and voting at the 2024 Annual General Meeting if she/he so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked.
9. Identification documents must be shown by shareholder(s) or proxies to attend the 2024 Annual General Meeting.