

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



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)**

**ANNOUNCEMENT  
ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING  
AND CLASS MEETINGS**

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 7 July 2021 (the “**Announcement**”), the circular of the Company dated 16 July 2021 (the “**Circular**”), the notice of the extraordinary general meeting of the Company (the “**EGM**”), the notice of class meeting for holders of Domestic Shares (the “**Domestic Shareholders’ Class Meeting**”) and the notice of class meeting for holders of H Shares (the “**H Shareholders’ Class Meeting**”) (collectively, the “**Notices**”) each dated 16 July 2021 respectively. Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement, Circular and Notices.

As the number of H Shares carrying voting rights held by holders of H Shares who intend to attend the H Shareholders’ Class Meeting was unable to reach one-third or more of the total number H Shares with voting rights at the H Shareholders’ Class Meeting (other than adjourned meetings) as required pursuant to the articles of association of the Company and due to administrative reasons, the Company announces that, (i) the EGM initially scheduled to be convened at 9:30 a.m. on Tuesday, 3 August 2021 will be adjourned and will be held at 9:30 a.m., Friday, 6 August 2021 (the “**Adjourned EGM**”); (ii) the Domestic Shareholders’ Class Meeting initially scheduled to be convened at 10:30 a.m. (or the time immediately after the conclusion of the EGM) on Tuesday, 3 August 2021 will be adjourned and will be held at 10:30 a.m. (or the time immediately after the conclusion of the Adjourned EGM) on Friday, 6 August 2021 (the “**Adjourned Domestic Shareholders’ Class Meeting**”); and (iii) the H Shareholders’ Class Meeting initially scheduled to be convened at 11:00 a.m. (or the time immediately after the conclusion of the Domestic Shareholders’ Class Meeting) on Tuesday, 3 August 2021 will be adjourned and will be held at 11:00 a.m. (or the time immediately after the conclusion of the Adjourned Domestic Shareholders’ Class Meeting) on Friday, 6 August 2021 (the “**Adjourned H Shareholders’ Class Meeting**”). The venue of each of the Adjourned EGM, the Adjourned Domestic Shareholders’ Class Meeting and the Adjourned H Shareholders’ Class Meeting will remain unchanged at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

\* For identification purposes only

The proxy forms of the EGM and Class Meetings have been despatched to the Shareholders on 16 July 2021 together with the Circular and Notices, and they will still be valid for the purposes of the Adjourned EGM, the Adjourned Domestic Shareholders' Class Meeting and the Adjourned H Shareholders' Class Meeting. If a Shareholder has completed and returned the proxy forms in accordance with the instructions printed thereon, such proxy forms will remain valid and such Shareholder needs not re-submit the proxy forms.

Holders of H Shares who have not yet returned the proxy forms are advised to complete and deposit the proxy forms and the relevant notarized power of attorney or other document of authority (if any) in accordance with the instructions printed thereon, to the Company's H Share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 24 hours before the time specified for the holding of the Adjourned EGM, the Adjourned Domestic Shareholders' Class Meeting and the Adjourned H Shareholders' Class Meeting.

Save as disclosed above, all information and contents as set out in the Announcement, Circular and Notices and the proxy forms attached thereto remain unchanged.

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

Beijing, the PRC,  
2 August 2021

*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.*