

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Rules of Procedures of the Strategy Committee of the Board of Directors

Chapter 1 General Provisions

- Article 1** To strengthen the decision-making procedures of the board of directors of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”), enhance the supervision from the board of directors of the Company to the management team, and optimize the Company’s governance structure, the Strategy Committee of the board of directors (the “**Committee**”) was formed and these rules of procedures are formulated in accordance with the Company Law of the People’s Republic of China, the Corporate Governance Standards for Listed Companies, the Articles of Association of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Articles of Association**”) and other relevant rules, administration regulations and regulatory documents.
- Article 2** The Strategy Committee is a special working unit established by the board of directors according to the Articles of Association, and its principal duties are to research and make suggestions for the long-term development strategies and the material investment decisions of the Company.
- Article 3** These rules of procedures are suitable for the Committee and the personnel and departments related to these rules of procedures.

Chapter 2 Constitution

- Article 4** The Strategy Committee shall comprise at least three directors.
- Article 5** The members of the Strategy Committee are elected by the board of directors. The removal of members of the Committee shall be determined by the board of directors.
- Article 6** The Strategy Committee shall have a chairman responsible for leading the work of the Strategy Committee, whom shall be elected by members of the Committee or directly appointed by the board of directors.

Article 7 The term of office of the members of the Strategy Committee shall be the same as that of the board of directors. A member of the Committee may serve consecutive terms if he/she is being re-elected upon the expiry of his/her term of office. If any member ceases to be a director of the Company during his/her term of office, he/she shall automatically cease to hold the position of the member of the Committee. Members of the Committee may tender resignation to the board of directors prior to the expiry of term with a written resignation report including a statement of the reasons for such resignation, and if necessary, the matters that shall be brought to the attention of the board of directors. Members of the Committee may be adjusted during their terms of office according to the recommendation of the chairman of the board of directors and subject to the consideration and approval of the board of directors. In the event that the number of members of the Committee falls below the quorum provided in these rules of procedures, the board of the directors shall fill the vacancy according to these rules of procedures, and the successor shall hold the same term of office as that of such director.

Article 8 The Strategy Committee shall have a working team composed of personnel from the office of the board of directors of the Company to deal with daily matters, liaison and organization of Committee meetings. Members of working team may be present at meetings of the Committee.

Article 9 The secretary to the board of directors of the Company shall serve as the secretary to the Committee. The secretary to the board of directors shall be present at meetings of the Committee. In the absence of the secretary to the board of directors, the members present shall elect one member of the working team to serve as the secretary to the Committee.

Chapter 3 Duties of the Committee

Article 10 The principal duties of the chairman of the Strategy Committee are:

- (1) to convene and chair the meetings of the Committee, and sign the resolutions of the meetings;
- (2) to propose to hold a meeting;
- (3) to lead the Committee and ensure the effective operation and performance of duties of the Committee;
- (4) other duties as authorized by the board of the directors.

Article 11 The principal duties of the Committee members are:

- (1) to attend the Committee meetings on time, raise opinions on the issues being discussed during the meetings and exercise the voting right;
- (2) to propose topics for discussion during the meetings of the Committee;
- (3) to attend or observe relevant meetings of the Company, conduct investigations and research, and obtain the required reports, documents, materials and other relevant information in order to perform their duties;
- (4) to fully understand the responsibilities of the Committee and those as a member of the Committee, and be familiar with the Company's operation and management conditions, business activities and development related to his/her responsibilities to assure his/her capacity for the performance of duties;
- (5) to guarantee that he/she has devoted sufficient time and attention to fulfil his/her responsibilities.

Article 12 The Strategy Committee shall be accountable to the board of directors and its proposals shall be submitted to the board of directors for consideration and approval.

Chapter 4 Rules of Meetings

Article 13 Meetings of the Strategy Committee shall be held under any of the following circumstances:

- (1) proposals raised by the board of directors;
- (2) proposals raised by the chairman of the board of directors;
- (3) proposals raised by the convener;
- (4) proposals raised by more than two members of the Committee.

The working team of the Committee shall notify all the Committee members five days before the meeting. However, the aforementioned notification period may be exempted upon unanimous consent of all members. A notice of the meeting is deemed to be delivered to a member if he/she has attended the meeting and has not raised objection for non-receipt of the notice in advance before or during the meeting.

All meetings shall be chaired by the chairman of the Strategy Committee. The chairman of the Strategy Committee can appoint a member to chair the meeting if he/she is not available to attend this meeting.

- Article 14** The notice of the meeting should include the location and time of the meeting, the duration of the meeting, the meeting agenda, and the issues to be discussed, as well as the date of the notice. The notice of the meeting can be delivered by hand, facsimile, e-mail, or registered mail.
- Article 15** Meetings of the Committee may be held by way of on-site meetings or correspondence meetings. The correspondence meetings include telephone conferences, video conferences and meetings to consider written proposals, etc.
- Article 16** The quorum of a meeting of the Committee shall not be less than two-thirds of the members. Each member shall have one vote. A resolution of the meeting shall be passed by more than half of the members.
- Article 17** Voting at the meeting of the Strategy Committee shall be taken by a show of hands or other voting methods as determined by the chairman.
- Article 18** The Strategy Committee may appoint intermediaries when necessary to provide professional opinions for its decision-making and the reasonable costs arising therefrom shall be borne by the Company.
- Article 19** The convening procedures, voting methods and the resolutions to be approved at the meetings of the Strategy Committee shall comply with the relevant laws, regulations, the Articles of Association, and these rules of procedures.
- Article 20** The Committee shall record minutes of its meetings and the members present at the meeting shall sign the minutes of the meeting. The minutes of the meeting shall be properly preserved as important documents of the Company.
- Article 21** If a member of the Committee is interested in any matter being considered by the Committee, such member shall abstain from voting of such matter.
- Article 22** All persons attending the meetings of the Committee shall keep all matters discussed at the meetings confidential and shall not disclose any such information without authorization.

- Article 23** All members of the Committee shall attend the meeting in person. If a member is unable to attend the meeting in person for any reason, such member shall, by signing and submitting a letter of proxy, authorize another member of the Committee to attend and express opinion at the meeting on his/her behalf. Such letter of proxy shall expressly state the scope and term of the authorization.
- Article 24** The member attending a meeting on behalf of another member shall exercise the rights within the scope of authorization. If a member does not attend a meeting of the Committee in person or authorize another member of the Committee to exercise the rights on his/her behalf, nor does he/she submit any opinion in writing prior to the meeting, he/she shall be deemed to have waived his/her rights.
- Article 25** A member who is unable to attend a meeting in person may also exercise his/her rights by submitting his/her opinion in writing with respect to any matter on the meeting agenda, provided that such written opinion shall be submitted to the office of the board of directors before the meeting.
- Article 26** If a member of the Committee does not attend a meeting in person or authorize another member of the Committee to attend such meeting on his/her behalf, nor does he/she submit any opinion in writing prior to the meeting on two consecutive occasions, or if such member fails to attend in person 3/4 of all meetings of the Committee held during any year, such member shall be deemed incapable of performing the duties of the Committee, and the board of directors may replace him/her in accordance with these rules of procedures.

Chapter 5 Coordination and Communication

- Article 27** In the event that the Strategy Committee encounters any significant or special matters that required to be considered by the board of directors for study when the board of directors is in recess, it may submit a written report to the board of directors through the secretary to the board of directors and may propose to the chairman of the board of director to convene a board meeting for discussion.
- Article 28** Any written report submitted by the senior management to the Strategy Committee shall be signed and issued by the chairman of the board of directors or executive authorized by him/her to be responsible for the relevant matter and submitted to the Committee through the secretary to the board of directors.

Article 29 Written reports submitted by the Strategy Committee to the board of directors shall be signed and issued by the chairman or a member authorized by him/her, and shall be submitted to the board of directors through the secretary to the board of directors.

Chapter 6 Working Bodies of the Committee

Article 30 The secretary to the board of directors of the Company shall be responsible for organising and coordinating the work between the Committee and other relevant departments.

Article 31 The office of the board of directors of the Company shall cooperate with other relevant departments of the Company to facilitate the effective implementation of relevant work of the Committee.

Article 32 The office of the board of directors is responsible for the affairs of the Committee such as preparing and issuing the notice of meeting.

Chapter 7 Supplementary Provisions

Article 33 These rules of procedures shall become effective upon consideration and approval of the board of directors of the Company, and the same shall apply to any amendments hereto.

Article 34 Any matters not covered by these rules of procedures shall be subject to the relevant laws, regulations and regulatory documents of the state as well as the Articles of Association; in case of any discrepancy between these rules of procedures and the relevant laws, regulations and regulatory documents of the state as well as the Articles of Association, the relevant laws, regulations and regulatory documents of the state as well as the Articles of Association shall prevail.

Article 35 These rules of procedures shall be interpreted by the board of directors.

Board of directors
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
December 2025

* *For identification purposes only*