

Disclaimer

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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	Poll Results of the Resolutions Passed at the 2021 Annual General Meeting and 2022 A Shareholders' Class Meeting
Announcement date	01 June 2022
Status	Update to previous announcement
Reason for the update / change	Update the information of exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 1.3 per 10 share
Date of shareholders' approval	01 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.527 per 10 share
Exchange rate	RMB 1 : HKD 1.1748
Ex-dividend date	06 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 June 2022 16:30
Book close period	From 08 June 2022 to 10 June 2022
Record date	08 June 2022
Payment date	15 July 2022
Share registrar and its address	Tricor Investor Services Limited
	Level 54
	Hopewell Centre
	183 Queen's Road East Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	For further details, please refer to the section headed "Withholding and payment of dividend tax" in the circular of the Company published on 28 April 2022.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside 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 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. Weng Jie and Mr. Wong Tak Shing.			