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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 liabilities)*

**(Stock Code: 1858)**

## **ANNOUNCEMENT ON POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 19 November 2021 (the “**Circular**”) and the notice of the extraordinary general meeting dated 19 November 2021 (the “**Notice**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice.

### **CONVENING AND ATTENDANCE OF THE MEETING**

The Extraordinary General Meeting (the “**Meeting**”) of the Company was held at 9:30 a.m., on Monday, 6 December 2021 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The Meeting was convened by the board of directors of the Company (the “**Board**”) and chaired by Mr. Shi Chunbao, chairman of the Board. Voting at the Meeting was conducted by a registered poll onsite. Wuyige Certified Public Accountants LLP, the Company’s auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company.

The total number of issued Shares of the Company as at the date of the Meeting was 345,852,000 Shares, of which domestic shares (the “**Domestic Shares**”) and H Shares (the “**H Shares**”) were 250,000,000 shares and 95,852,000 shares, respectively, which was the total number of eligible shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the Meeting.

No party has stated its intention in the Circular that it would vote against any resolution.

As at the date of the Meeting, Mr. Shi Chunbao holds 113,685,435 Shares (representing approximately 32.87% of the issued share capital of the Company as at the date of the Meeting) of the Company and Ms. Yue Shujun holds 95,447,900 Shares (representing approximately 27.60% of the issued share capital of the Company as at the date of the Meeting) of the Company, and they were required to abstain, and had abstained from voting at the Meeting for approving the relevant resolution.

Saved as disclosed above, to the best knowledge, information and belief of the directors of the Company, there was no restriction on any shareholder casting votes on any of the proposed resolution at the Meeting. There were no Shares entitling the Shareholders to attend the Meeting and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Meeting.

Details about the attendance of the shareholders and their authorized proxies at the Meeting are set out as follows:

<b>Number of shareholders and authorized proxies attending the Meeting</b>	<b>3</b>
Of which: Number of holders of Domestic Share	2
Number of holders of H Shares	1
<b>Total number of the voting shares held by the attendees</b>	<b>57,492,709</b>
Of which: Total number of shares held by holders of Domestic Shares	36,700,000
Total number of shares held by holders of H Shares	20,792,709
<b>Percentage of the total number of voting shares of the Company</b>	<b>16.62%</b>
Of which: Percentage of the shares held by holders of Domestic Shares to the total number of voting shares of the Company	10.61%
Percentage of the shares held by holders of H Shares to the total number of voting shares of the Company	6.01%

## POLL RESULTS OF THE MEETING

The voting results in respect of the proposals at the Meeting are set out as follows:

Ordinary resolution		Number of votes & percentage of the total voting shares at the Meeting (%)		
		For	Against	Abstained
1.	To consider and, if thought fit, to approve:  “ <b>THAT:</b>  (1) the Strategic Allotment to the Collective Assets Management Plan under the A Share Offering; and  (2) any one of the directors of the Company be and is hereby authorized to do, approve and transact all such acts and things as the director may in his/her absolute discretion consider necessary or desirable in connection therewith.”	55,726,209 (96.93%)	1,766,500 (3.07%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

For the full text of the proposals, please refer to the Circular of the Company dated 19 November 2021.

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

Beijing, the PRC  
6 December 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.*

\* For identification purposes only