

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)

OVERSEAS REGULATORY ANNOUNCEMENT IN RELATION TO RESIGNATION OF SENIOR MANAGEMENT AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

This overseas regulatory announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Beijing Chunlizhengda Medical Instruments Co., Ltd.* (北京市春立正達醫療器械股份有限公司) (the “**Company**”) held its 24th meeting of the fifth session of the board of directors (the “**Board**”) on 27 May 2025, at which the “Resolution on Resignation of Senior Management and Appointment of Chief Financial Officer” was considered and passed. The details of which are as follows:

I. RESIGNATION OF SENIOR MANAGEMENT

Recently, the Board has received letters of resignation from Mr. Zhai Zhiyong, the deputy general manager of the Company, and Ms. Li Yumei, the chief financial officer of the Company. Mr. Zhai Zhiyong has resigned as the deputy general manager of the Company due to personal reasons. Following his resignation, Mr. Zhai Zhiyong will continue to serve in the Company. Ms. Li Yumei has resigned as the chief financial officer of the Company due to personal reasons. Following her resignation, Ms. Li Yumei will continue to serve in the Company.

* For identification purposes only

As of the date of this announcement, Mr. Zhai Zhiyong holds 4,960 shares of the Company, while Ms. Li Yumei does not hold any shares of the Company. Following their resignations, Mr. Zhai Zhiyong and Ms. Li Yumei will continue to strictly comply with the Company Law of the PRC (《中華人民共和國公司法》) and other applicable laws and regulations, the Guidelines for Self-regulation of Listed Companies on the Shanghai Stock Exchange No. 15 — the Reduction of Shareholdings by Shareholders, Directors and Senior Management (《上海證券交易所上市公司自律監管指引第15號 — 股東及董事、高級管理人員減持股份》), and the provisions of the Articles of Association (《公司章程》). The resignations of Mr. Zhai Zhiyong and Ms. Li Yumei will be effective from the date on which the Board to be served with their letters of resignation.

Mr. Zhai Zhiyong and Ms. Li Yumei performed their duties diligently and conscientiously during their tenure of serving as the Company's deputy general manager and chief financial officer, respectively. The Board would like to express its sincere gratitude to Mr. Zhai Zhiyong and Ms. Li Yumei for their contributions to the Company during their tenure.

II. APPOINTMENT OF CHIEF FINANCIAL OFFICER

To ensure the smooth development of the Company's financial management work, in accordance with the Company Law of the PRC and other applicable laws and regulations, regulatory documents and provisions of the Articles of Association, candidates shall be nominated by the general manager of the Company and reviewed and approved by the nomination committee of the Board and the audit committee of the Board, and the "Resolution on Resignation of Senior Management and Appointment of Chief Financial Officer" was considered and passed at the 24th meeting of the fifth session of the Board held by the Company on 27 May 2025. The Company has agreed to appoint Ms. Lu Hongyue as its chief financial officer (see below for her biography details) for a term commencing from the date on which the resolution was being considered and passed by the Board until the expiry of the term of the fifth session of the Board.

Ms. Lu Hongyue (盧宏悅), born in April 1993, aged 32, is a Chinese nationality with no right of permanent residency abroad. She graduated from North China University of Science and Technology (華北理工大學) and majored in Accounting. From January 2015 to December 2022, she served as a financial specialist. Since January 2023, she has been serving as the head of the finance department. She processes the certificate of qualified junior accountant jointly issued by Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障部) and Ministry of Finance (財政部).

Ms. Lu Hongyue does not hold any shares of the Company. She has no other affiliations with the directors, supervisors, senior management and shareholders holding 5% or more shareholdings of the Company. Therefore, there are no circumstances in which she is prohibited from serving as a director of the Company as stipulated in the Company Law of the PRC and the Guideline for Self-regulation of Listed Companies on the Science and Technology Innovation Board of the Shanghai Stock Exchange No. 1 — Regularization of Operation (《上海證券交易所科創板上市公司自律監管指引第1號 — 規範運作》) nor is prohibited from entering the securities market and is still in the prohibition period by the China Securities Regulatory Commission. There is also no circumstance in which she has been penalized by China Securities Regulatory Commission and other relevant departments or reprimanded by the Shanghai Stock Exchange. She has not been suspected of any crime which is under formal investigation by the judicial authority or any non-compliance which is under formal investigation by China Securities Regulatory Commission. She is not a discredited person subject to enforcement and is in compliance with the qualifications for appointment stipulated under applicable laws, administrative regulations, departmental rules, regulatory documents and other requirements.

* *For identification purposes only*

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

Beijing, the PRC, 27 May 2025

As at the date of this announcement, the executive Directors are Ms. Shi Wenling, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao; the non-executive Director is Mr. Wang Xin; and the independent non-executive Directors are Ms. Xu Hong, Mr. Weng Jie and Mr. Wong Tak Shing.