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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 liability)*  
**(Stock Code: 1858)**

**NOTICE OF THE 2020 ANNUAL GENERAL MEETING**

**Notice is hereby given that** the annual general meeting for the year 2020 (the “2020 Annual General Meeting”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “Company”) will be held at 9:30 a.m. on Tuesday, 22 June 2021 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tonghou District, Beijing, the PRC to consider and, if thought fit, to pass the following resolutions:

**As ordinary resolutions**

1. to consider and approve the annual report for the year 2020;
2. to consider and approve the report of the Board of Directors for the year 2020;
3. to consider and approve the report of the Board of Supervisors for the year 2020;
4. to consider and approve the reappointment of the auditor and to authorise the Board of Directors to determine the auditor’s remuneration for the year 2021; and
5. to consider and approve the financial report for the year 2020.

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

Beijing, the PRC  
21 May 2021

*As at the date of this notice, 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.*

*\* For identification purposes only*

*Notes:*

## **1. CLOSURE OF REGISTER OF MEMBERS**

In order to determine the Shareholders who are entitled to attend the 2020 Annual General Meeting, the Company's register of members will be closed from Thursday, 17 June 2021 to Tuesday, 22 June 2021 (both days inclusive) during which period no transfer of Shares will be effected. In order to be qualified to attend and vote at the 2020 Annual General Meeting, holders of H Shares whose transfers have not been registered must deposit the transfer documents together with the relevant share certificates at the office of the H Share registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on Wednesday, 16 June 2021.

Shareholders whose names appear on the Company's register of members at the close of business on Monday, 21 June 2021 are entitled to attend and vote at the 2020 Annual General Meeting.

## **2. APPOINTMENT OF PROXY**

Any Shareholder entitled to attend and vote at the 2020 Annual General Meeting is entitled to appoint one or more proxies to attend and vote at the meeting instead of him/her. A proxy need not be a Shareholder of the Company.

The instrument to appoint a proxy shall be in writing and signed by the Shareholder or his/her attorney duly authorised in writing or, if the Shareholder is a corporate body, either executed under its common seal or signed by its legal representative, director or duly authorised attorney. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorisation document authorising the attorney to sign the proxy form must be notarised.

To be valid, the proxy form, together with the power of attorney or other authority (if any), shall be lodged by hand or post, to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) or the registered office of the Company at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou, Economic Development Zone, Tongzhou District, Beijing, the PRC (for holders of Domestic Shares), not less than 24 hours before the time appointed for holding the 2020 Annual General Meeting or its adjourned meeting (as the case may be). Completion and return of the proxy form shall not preclude Shareholders from attending and voting in person at the 2020 Annual General Meeting.

## **3. CONTACT PERSON OF THE COMPANY**

Contact Person:	Shi Chunsheng
Contact Tel:	(86 10) 5861 1761/62/63
Contact Fax:	(86 10) 5861 1751

## **4. PROCEDURES OF VOTING AT THE 2020 ANNUAL GENERAL MEETING**

Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, any vote of Shareholders at the 2020 Annual General Meeting must be taken by poll.

## **5. OTHERS**

The 2020 Annual General Meeting is expected to take half a day. Shareholders attending the 2020 Annual General Meeting (in person or by proxy) are responsible for their own transportation and accommodation fees.

Identification documents must be shown by shareholder(s) or proxies to attend the 2020 Annual General Meeting.