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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 BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 for publication and considering the payment of a final dividend, if any.

On behalf of the Board

**Beijing Chunlizhengda Medical Instruments Co., Ltd.\***

*Chairman*

**Shi Wenling**

Beijing, the PRC, 13 March 2026

*As at the date of this announcement, the executive directors of the Company are Ms. Shi Wenling, 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 Ms. Xu Hong, Mr. Wong Tak Shing and Mr. Weng Jie.*

\* *For identification purposes only*