

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| 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 2024 annual general meeting and A shareholders' class meeting |
| Announcement date   | 26 May 2026   |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Update the exchange rate  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2025  |
| Reporting period end for the dividend declared  | 31 December 2025  |
| Dividend declared   | RMB 1.5 per 10 share  |
| Date of shareholders' approval  | 26 May 2026   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 1.71775 per 10 share  |
| Exchange rate   | RMB 1 : HKD 1.14516   |
| Ex-dividend date  | 28 May 2026   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 29 May 2026 16:30   |
| Book close period   | From 01 June 2026 to 03 June 2026   |
| Record date   | 01 June 2026  |
| Payment date  | 30 June 2026  |
| Share registrar and its address   | Tricor Investor Services Limited  |
|   | 17/F  |
|   | Far East Finance Centre   |
|   | 16 Harcourt Road<br>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 dated 29 April 2026.   |   |   |                                     |  |     |   |  |     |   |  |     |  |
|   | <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>The Company is required to distribute the dividend to H share's non-resident enterprise shareholders after withholding 10% enterprise income tax.</td> </tr> <tr> <td>Individual - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>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.</td> </tr> <tr> <td>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</td> <td>20%</td> <td>The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax.</td> </tr> </tbody> </table> | Type of shareholders  | Tax rate  | Other relevant information (if any) | Enterprise - non-resident<br>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<br>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. |
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| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |   |   |   |                                     |  |     |   |  |     |   |  |     |  |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable  |   |   |                                     |  |     |   |  |     |   |  |     |  |
| <b>Other information</b>  |   |   |   |                                     |  |     |   |  |     |   |  |     |  |
| Other information   | Not applicable  |   |   |                                     |  |     |   |  |     |   |  |     |  |
| <b>Directors of the issuer</b>  |   |   |   |                                     |  |     |   |  |     |   |  |     |  |
| 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. |   |   |   |                                     |  |     |   |  |     |   |  |     |  |