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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)

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 8 June 2026 (the “**Circular**”) and the notice of the Extraordinary General Meeting dated 8 June 2026 (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 2:00 p.m., on Thursday, 25 June 2026 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 Ms. Shi Wenling, chairman of the Board. Voting at the Meeting was conducted by a combination of internet voting and registered poll onsite. Internet voting was conducted via the trading system of the Shanghai Stock Exchange and was participated by the holders of A Shares. 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 383,568,500 Shares, including (i) 288,428,000 A Shares, out of which 1,376,851 A Shares were treasury shares held by the Company (the “**Treasury Shares**”); and (ii) 95,140,500 H Shares. The Treasury Shares were excluded from the total number of Shares entitling the A Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the Meeting. Therefore, 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 was 382,191,649 Shares. No party has stated its intention in the Circular that it would vote against any resolution at the Meetings. No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at the Meeting.

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.

All Directors attended the Meeting. The attendance record of the Directors at the Meeting was as follows:

- the executive Directors of the Company, Ms. Shi Wenling and Mr. Xie Feng Bao attended the Meeting in person; and
- the executive Directors of the Company, Mr. Shi Chunbao and Ms. Yue Shujun, the non-executive Director of the Company, Mr. Wang Xin, and the independent non-executive Directors of the Company, Ms. Xu Hong, Mr. Weng Jie and Mr. Wong Tak Shing attended the Meeting by telephone.

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

Number of shareholders and authorized proxies attending the Meeting	43
Of which:	
Number of holders of A Shares	42
Number of holders of H Shares	1
Total number of the voting shares held by the attendees	230,840,708
Of which:	
Total number of shares held by holders of A Shares	211,913,642
Total number of shares held by holders of H Shares	18,927,066

Percentage of the total number of voting shares of the Company 60.3992%

Of which: Percentage of the shares held by holders of A Shares to the total number of voting shares of the Company 55.4470%

Percentage of the shares held by holders of H Shares to the total number of voting shares of the Company 4.9522%

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 approve the formulation of the remuneration system for Directors and senior management;	230,086,159 (99.6731%)	753,046 (0.3262%)	1,500 (0.0006%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the proposed remuneration for independent non-executive Directors.	230,087,159 (99.6736%)	752,046 (0.3258%)	1,500 (0.0006%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary resolution to be voted by way of cumulative voting		Number of votes and number of votes as a percentage of the valid voting rights present at the EGM (%)		
		For	Against	Abstained
3.	To consider and approve, by cumulative voting system, the Resolution on the Election of Non-Independent Directors of the Sixth Session of the Board (excluding employee representative director):			
3.1	To consider and approve the election of Ms. Shi Wenling (史文玲), as an executive director of the Company.	227,621,721 (98.6055%)	2,454,100 (0.0107%)	0 (0%)
3.2	To consider and approve the election of Mr. Shi Chunbao (史春寶), as an executive director of the Company.	229,511,472 (99.4242%)	564,350 (0.0025%)	0 (0%)
3.3	To consider and approve the election of Ms. Yue Shujun (岳術俊), as an executive director of the Company.	229,511,972 (99.4244%)	564,350 (0.0025%)	0 (0%)
3.4	To consider and approve the election of Mr. Wang Xin (王鑫), as a non-executive director of the Company.	229,511,974 (99.4244%)	564,350 (0.0025%)	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.				

Ordinary resolution to be voted by way of cumulative voting		Number of votes and number of votes as a percentage of the valid voting rights present at the EGM (%)		
		For	Against	Abstained
4.	To consider and approve, by cumulative voting system, the Resolution on the Election of Independent Directors of the Sixth Session of the Board:			
4.1	To consider and approve the election of Ms. Xu Hong (徐泓), as an independent non-executive director of the Company.	229,758,321 (99.5311%)	317,600 (0.0014%)	0 (0%)
4.2	To consider and approve the election of Mr. Zheng Zhongliang (鄭忠良), as an independent non-executive director of the Company.	230,116,974 (99.6865%)	13,000 (0.0001%)	0 (0%)
4.3	To consider and approve the election of Mr. Kwan King Nam (關景南), as an independent non-executive director of the Company.	230,117,475 (99.6867%)	13,000 (0.0001%)	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 8 June 2026.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As disclosed in the Circular, each of Mr. Wong Tak Shing and Mr. Weng Jie has retired upon the conclusion of the Meeting. Each of Mr. Wong Tak Shing and Mr. Weng Jie has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders or HKEX. The Board would like to express its sincere gratitude to Mr. Wong Tak Shing and Mr. Weng Jie for their valuable contributions and services to the Company during their respective tenures.

APPOINTMENT OF DIRECTORS OF THE SIXTH SESSION OF THE BOARD

At the Meeting, (i) Mr. Shi Chunbao, Ms. Yue Shujun and Ms. Shi Wenling were elected as executive Directors of the sixth session of the Board; (ii) Mr. Wang Xin was elected as non-executive Director of the sixth session of the Board; and (iii) Ms. Xu Hong, Mr. Zheng Zhong Liang and Mr. Kwan King Nam were elected as independent non-executive Directors of the sixth session of the Board.

Their term of office commenced on the date of their election at the Meeting and shall end upon the expiry of the term of the sixth session of the Board. For biographical details of them, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there have not been any changes to such information.

In accordance with the Articles of Association, Mr. Xie Feng Bao was elected as the employee representative Director of the sixth session of the Board through the Company's employee representative director election procedure at the employee representative meeting of the Company, and his term of office took effect upon the conclusion of the employee representative meeting and shall end upon the expiry of the term of the sixth session of the Board. For biographical details of him, as well as other information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated 25 June 2026.

The above-mentioned Directors shall constitute the sixth session of the Board of the Company, and the Company will enter into service contracts with each of the Directors.

LEGAL ADVISERS AS TO PRC LAWS

The Extraordinary General Meeting was witnessed by lawyers from V&T Law Firm, Beijing, the PRC legal adviser of the Company, who concluded that the convening and convening procedures of the Extraordinary General Meeting are in compliance with the relevant requirements of the laws, administrative regulations and the articles of association of the Company. The eligibilities of the attendees, the convener of the Extraordinary General Meeting and the procedures and results of voting at the Extraordinary General Meeting were legal and valid.

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

Beijing, the PRC, 25 June 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. Zheng Zhong Liang and Mr. Kwan King Nam.

* For identification purposes only