

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 company incorporated in the People's Republic of China with limited liability)
(Stock code: 1858)

**ELECTION OF CHAIRMAN, AND MEMBERS OF THE COMMITTEES
OF THE BOARD OF DIRECTORS**

References are made to the announcements of the Company dated 25 June 2026 (the “**Announcements**”) and Circular dated 8 June 2026 (the “**Circular**”) of the Company in relation to, among others, the consideration and approval of the election of Directors of the sixth session of the Board.

The first meeting of the sixth session of the Board (the “**Board Meeting**”) was held on 25 June 2026 and the following resolutions were duly considered and passed by way of poll at the Board Meeting:

I. ELECTION OF THE CHAIRMAN OF THE SIXTH SESSION OF THE BOARD

Election of Ms. Shi Wenling as the Chairman of the sixth session of the Board. Her appointment shall take effect from the date of the approval of the resolution of the Board.

II. ELECTION OF MEMBERS OF COMMITTEES OF THE BOARD

In accordance with the relevant provisions of the Articles of Association, the Board established four committees thereunder. The Board unanimously agreed that the composition of members of the four committees of the sixth session of the Board is as follows:

Audit Committee:

Chairman: Ms. Xu Hong

Members: Mr. Wang Xin, Mr. Zheng Zhong Liang, and Mr. Kwan King Nam

Remuneration Committee:

Chairman: Mr. Zheng Zhong Liang

Members: Ms. Shi Wenling, and Ms. Xu Hong

Nomination Committee:

Chairman: Ms. Xu Hong

Members: Ms. Yue Shujun, and Mr. Zheng Zhong Liang

Strategic Committee:

Chairman: Mr. Shi Chunbao

Members: Ms. Shi Wenling, Mr. Xie Feng Bao, and Mr. Wang Xin

The above appointments shall take effect from the date of approval of the resolution of the Board.

For the biographical details of the above directors and other relevant information, please refer to the Announcements and Circular. As of the date of this announcement, there has been no change of such information. The Board would like to welcome the directors to the new positions.

By order of the Board

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Shi Wenling

Chairman

Beijing, the PRC

26 June 2026

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. Zheng Zhong Liang and Mr. Kwan King Nam.

* *For identification purposes only*