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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)**

## **ELECTION OF EMPLOYEE DIRECTOR OF THE SIXTH SESSION OF THE BOARD**

In accordance with the relevant requirements of the Company Law of the People's Republic of China, the Listing Rules of Shanghai Stock Exchange and the articles of association of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”), on 25 June 2026, the Company held a general meeting of the employee representatives, in which a resolution regarding the election of Mr. Xie Feng Bao (解鳳寶) (“**Mr. Xie**”) as the employee director of the sixth session of the board of directors of the Company (the “**Sixth Session of the Board**”) was passed. The term of office of Mr. Xie as the employee director of the Sixth Session of the Board shall commence from 25 June 2026 until the expiry of the term of the Sixth Session of the Board.

The biographical details of Mr. Xie are set out below:

**Mr. Xie Feng Bao (解鳳寶):** Aged 44, is currently an executive Director and the secretary to the Board of the Company. He has been engaged in research and development at the Company since March 2001 and holds the professional qualification of medical device engineer. He has successively served as a research and development assistant, research and development engineer, manager of the research and development department and deputy chief engineer of the Company. Mr. Xie has been serving as an executive Director of the Company since July 2020 and has been serving as the secretary to the Board since December 2024. He is one of the principal inventors of more than 20 authorized invention patents. He has led two science and technology projects of the Beijing Municipal Science and Technology Commission, both of which have successfully passed acceptance. He was a key member of two major programs of the Ministry of Science and Technology, one of the inventors awarded the Excellence Award of the 23rd China Patent Award, and has received a number of honors, including the title of “Outstanding Science and Technology Worker” in Tongzhou District, Beijing. Mr. Xie graduated from China University of Geosciences majoring in mechanical engineering and automation.

So far as the Directors are aware and save as disclosed above, Mr. Xie (i) does not hold any directorship in other listed companies in the last three years, nor is he holding any positions in any members of the Group; (ii) is not connected with any other directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not hold any equity interest in the Company as defined under Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) does not have any other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor is he being involved or have been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

Mr. Xie will not receive any remuneration or allowance from the Company in respect of his position as a director. The Company has entered into an employment contract with Mr. Xie for his employment as an employee. His remuneration for other positions held with the Company will be determined according to the remuneration policy of the Company, his responsibilities and the prevailing market conditions.

Save as disclosed above, there are no other matters relating to the proposed election of Mr. Xie as an executive Director that are required to be disclosed under Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

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

Beijing, PRC  
25 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*