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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 company incorporated in the People's Republic of China with limited liability)

(Stock code: 1858)

PASSING AWAY OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) announces with deepest sorrow that Mr. Ip Pui Sum (“**Mr. Ip**”), the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and an authorized person of the Company for accepting service of process and notice in Hong Kong on behalf of the Company (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules, was confirmed passing away on 10 September 2026.

Throughout his tenure, Mr. Ip performed his duties with dedication, diligence and conscientiousness. The Company and the Board would like to express its sincere appreciation to Mr. Ip for his contribution to the Company over 10 years and convey its deepest condolences to the family of Mr. Ip.

Following the passing away of Mr. Ip, the Company will have no Company Secretary and Process Agent, and only one Authorised Representative, which will constitute a non-compliance with Rules 3.28, 3.05 and 19A.13(2) of the Listing Rules, and Section 474 and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board will identify a suitable candidate to fill the vacancies of the Company Secretary, Authorised Representative and Process Agent as soon as practicable. The Company will make further announcement as and when appropriate.

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

Beijing, the PRC, 11 September 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