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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)**

## (1) APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

### APPOINTMENT OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the "**Company**") dated 11 September 2026 in respect of the cessation of Mr. Ip Pui Sum as the company secretary of the Company (the "**Company Secretary**"), the authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Authorized Representative**"), and the authorized person of the Company for acceptance of the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the "**Process Agent**").

The board of directors (the "**Board**") of the Company announces that the Company has appointed Ms. Kam Mei Ha Wendy ("**Ms. Kam**") as the Company Secretary, Authorized Representative and Process Agent with effect from 20 November 2026.

The biographical details of Ms. Kam are as follows:

Ms. Kam is the managing director of Corporate Secretarial Services at Ascentium Hong Kong. Her career began at Ernst & Young Hong Kong. Prior to joining Ascentium Hong Kong, she was the Head of Company Secretarial Services (Service Management) at Vistra, Greater China. Ms. Kam has over 30 years of experience in corporate secretarial and governance services and has served as a named company secretary for various listed companies in Hong Kong. She has also provided corporate secretarial advisory and consulting services to companies of various backgrounds.

Ms. Kam is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom. She also holds the Practitioner's Endorsement Certificate issued by the HKCGI. Ms. Kam was reappointed as a member of the Standing Committee on Company Law Reform (SCCLR) on 1 February 2026 for a term of two years. She also participates from time to time in the work of the HKCGI, including sharing at seminars and serving as a Vice-Chairman of its Professional Services Panel.

Ms. Kam meets the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Kam on her appointments.

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong will be changed to 16/F, Wing On Centre, 111 Connaught Road Central, Hong Kong with effect from 20 November 2026.

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

Hong Kong, 20 November 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*