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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)

INSIDE INFORMATION

DETERMINATION OF FINAL PARTICIPANTS AND CONTRIBUTION AMOUNT IN THE COLLECTIVE ASSETS MANAGEMENT PLAN UNDER THE STRATEGIC ALLOTMENT TO CONNECTED PERSONS UNDER THE A SHARE OFFERING

This announcement is made by Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement dated 18 October 2021 and the circular dated 19 November 2021 of the Company in relation to the Strategic Allotment to the Collective Assets Management Plan under the A Share Offering. Unless otherwise defined, capitalized terms used in this announcement shall have the meanings as defined in the above announcement and circular.

As approved by the EGM of the Company held on 6 December 2021, the Company may allot no more than 3,842,800 A Shares to certain connected persons of the Company (being the directors and/or chief executives of the Company) via the Collective Assets Management Plan in accordance with the Strategic Allotment Plan under the A Share Offering. The Board is pleased to announce that the final list of Participants with their actual contribution amount in the Collective Assets Management Plan as approved by the Board on 6 December 2021 is set out below:

Name	Designation	Actual contribution amount (in RMB'000)	Approximate percentage of the actual contribution amount in the Collective Assets Management Plan	Approximate number of Shares calculated based on the approximate percentage of the actual contribution amount in the Collective Assets Management Plan	Approximate percentage of the number of Shares under the A Share Offering
Yue Shujun	Director and Deputy General Manager	27,550	25.43%	977,374	2.54%
Shi Chunbao	Chairman of the Board, Director, General Manager and Chief Engineer	26,600	24.56%	943,671	2.46%
Xie Fengbao	Director and Deputy Chief Engineer	3,400	3.14%	120,620	0.31%
Wang Jianliang	Deputy General Manager	3,750	3.46%	133,036	0.35%
Zhai Zhiyong	Deputy General Manager	3,500	3.23%	124,167	0.32%
Sub-total		64,800	59.82%	2,298,869	5.98%
	Other senior managements and core employees of the Group	43,520	40.18%	1,543,931	4.02%
Total		108,320	100.00%	3,842,800	10.00%

Further announcement(s) regarding the details and developments of the Strategic Allotment and the A Share Offering will be made by the Company as and when appropriate.

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

Beijing, the PRC, 6 December 2021

As at the date of this announcement, the executive Directors of the Company are 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 Mr. Ge Changyin, Mr. Wong Tak Shing and Mr. Weng Jie.

* *For identification purpose only*