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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)

POLL RESULTS OF THE RESOLUTIONS PASSED AT THE 2021 ANNUAL GENERAL MEETING AND 2022 A SHAREHOLDERS' CLASS MEETING

Reference is made to circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) dated 28 April 2022 (the “**Circular**”) and the notice of the 2021 annual general meeting dated 28 March 2022 (the “**Notice**”). Unless the context requires otherwise, terms used herein shall have the same respective meanings as those defined in the Circular and the Notice.

CONVENING AND ATTENDANCE OF THE MEETINGS

The 2021 Annual General Meeting and the A Shareholders' Class Meeting (the “**Meetings**”) of the Company were held at 2:00 p.m. on Wednesday, 1 June 2022 at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou District, Beijing, the PRC.

The Meetings were convened by the board of Directors of the Company (the “**Board**”) and chaired by Mr. Shi Chunbao, chairman of the Board. Voting at the Meeting was conducted by a registered poll onsite. Wuyige Certified Public Accountants LLP, the Company's auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meetings were in compliance with the requirements of the applicable laws and regulations of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company.

The total number of issued Shares of the Company as at the date of the 2021 Annual General Meeting was 384,280,000 Shares, including 288,428,000 A Shares and 95,852,000 H Shares, respectively, which was the total number of eligible Shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the 2021 Annual General Meeting. The total number of issued A Shares of the Company as at the date of the A Shareholders' Class Meeting was 288,428,000 Shares, which was the total number of Shares entitling the A Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the A Shareholders' Class Meeting.

No party has stated its intention in the Circular that it would vote against any resolution at the Meetings.

As disclosed in the Circular, Mr. Shi Chunbao (the chairman of the Board, executive Director and controlling shareholder of the Company), holding 113,703,185 Shares of the Company in aggregate (113,685,435 A Shares and 17,750 H Shares) and Ms. Yue Shujun (the executive Director, deputy general manager and controlling shareholder of the Company) holding 95,447,900 Shares of the Company in aggregate (95,447,900 A Shares and 0 H Shares) were required to abstain and have abstained from voting in respect of resolutions 3 and 10 at the 2021 Annual General Meeting. As such, the aggregate number of Shares entitling Shareholders to attend the 2021 Annual General Meeting and vote for or against resolutions 3 and 10 was 175,111,165 Shares representing approximately 45.57% of the Company's total share capital in issue.

Saved as disclosed above, to the best knowledge, information and belief of the Directors of the Company, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Meetings. There were no Shares entitling the Shareholders to attend the Meetings and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the Meetings.

All Directors attended the Meetings. The attendance record of the Directors at the Meetings was as follows:

- the executive Directors of the Company, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao attended the Meetings in person; and
- the non-executive Director of the Company, Mr. Wang Xin, and the independent non-executive Directors of the Company, Mr. Ge Changyin, Mr. Wong Tak Shing and Mr. Weng Jie attended the Meetings by telephone.

Details about the attendance of the Shareholders and their authorized proxies at the Meetings are set out as follows:

	Class of Shares	Number of Shareholders and authorised proxies attending the Meetings	Total number of the A Shares/ H Shares held by the attendees	Percentage of the total number of A Shares/ H Shares of the Company
The 2021 Annual General Meeting	A Shares	15	221,681,830	57.69%
	H Shares	1	19,419,115	5.05%
The A Shareholders' Class Meeting	A Shares	15	221,681,830	76.86%

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING

The poll results of the resolutions proposed at the 2021 Annual General Meeting are as follows:

Ordinary resolutions		Number of votes & percentage of the total voting shares at the 2021 Annual General Meeting (%)		
		For	Against	Abstained
1.	To consider and approve the proposed profit distribution plan for 2021	241,091,845 (99.9962%)	9,000 (0.0037%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the appointment of auditors (domestic and overseas) and internal control auditor for 2022	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the remuneration of the Directors of the Company for 2022	31,958,510 (99.9715%)	6,500 (0.0204%)	2,600 (0.0081%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the annual report for 2021 and its summary	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary resolutions		Number of votes & percentage of the total voting shares at the 2021 Annual General Meeting (%)		
		For	Against	Abstained
5.	To consider and approve the financial report for the year 2021	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To consider and approve the 2021 performance report of the independent non-executive Directors	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To consider and approve the report of the Board of Directors for 2021	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
8.	To consider and approve the remuneration of Supervisors of the Company for 2022	241,091,845 (99.9962%)	6,500 (0.0027%)	2,600 (0.0011%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9.	To consider and approve the report of the Board of Supervisors for 2021	241,094,345 (99.9973%)	6,500 (0.0026%)	100 (0.0001%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
10.	To consider and approve the election of Ms. Shi Wenling (史文玲) as executive Director	12,535,838 (99.8991%)	12,657 (0.1009%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
Special resolution		Number of votes & percentage of the total voting shares at the 2021 Annual General Meeting (%)		
		For	Against	Abstained
11.	To consider and approve the grant of the general mandate to the Board of Directors to repurchase the H Shares of the Company	241,091,845 (99.9962%)	9,000 (0.0037%)	100 (0.0001%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolution proposed at the A Shareholders' Class Meeting are as follows:

Special resolution		Number of votes & percentage of the total voting shares at the A Shareholders' Class Meeting (%)		
		For	Against	Abstained
1.	To consider and approve the grant of the general mandate to the Board of Directors to repurchase the H Shares of the Company	221,672,730 (99.9958%)	9,000 (0.0040%)	100 (0.0002%)
	As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

For the full text of the resolutions, please refer to the Circular of the Company dated 28 April 2022.

PAYMENT OF FINAL DIVIDEND

The Board announces that the proposal of payment of final dividend of RMB1.30 per 10 Shares in cash (tax inclusive) for the year ended 31 December 2021 ("**Final Dividend**") to all Shareholders was approved at the 2021 Annual General Meeting.

In order to determine the Shareholders who are entitled to the receipt of the Final Dividend, the Final Dividend will be distributed to those Shareholders whose names appear on the register of members of the Company on Tuesday, 7 June 2022 in respect of H Shares. In order to qualify for receiving the Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's office at No. 10 Xinmi Xi Er Road, Southern District of Tongzhou Economic Development Zone, Tongzhou, District, Beijing, the PRC (for holders of A Shares), or the Company's H Share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for holders of H Shares) no later than 4:30 p.m. on Tuesday, 7 June 2022.

The Final Dividend will be paid to holders of A Shares in RMB and to holders of H Shares in HK dollar. The actual amount of H Share dividend paid in HK dollar will be calculated according to the average exchange rate of the relevant foreign exchange published by the People's Bank of China the mid-rate of seven business days prior to the date of approval of Final Dividend in 2021 Annual General Meeting. The average exchange rate of the relevant foreign exchange published by the People's Bank of China for the mid-rate of seven business days prior to the date of approval of Final Dividend in 2021 Annual General Meeting (i.e. 23 May 2022 to 31 May 2022) is 0.8512 (HK\$/RMB). Applying that average, the dividend for each H Share is HK\$0.1527.

The Company will withhold and pay the income tax strictly in accordance with the relevant laws or requirements of the relevant government authorities. For more information about the withholding tax, please refer to the Circular.

APPOINTMENT OF THE EXECUTIVE DIRECTOR

At the 2021 Annual General Meeting, Ms. Shi Wenling (史文玲) (“**Ms. Shi**”) was elected as executive Director of the fourth session of the Board of the Company.

The term of office of Ms. Shi will commence from the conclusion of the 2021 Annual General Meeting and expire upon the election of the fifth session of the Board of the Company. For biographical details of Ms. Shi and other information which is required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated 28 March 2022 and the Circular.

LEGAL ADVISERS AS TO PRC LAWS

The Meetings were witnessed by lawyers from V&T Law Firm, Beijing, the PRC legal adviser of the Company, who concluded that the convening and convening procedures of the Meetings are in compliance with the relevant requirements of the laws, administrative regulations and the articles of association of the Company. The eligibilities of the attendees, the convener of the Meetings and the procedures and results of voting at the Meetings were legal and valid.

POSTPONEMENT OF THE H SHAREHOLDERS’ CLASS MEETING

The H Shareholders’ Class Meeting which was originally scheduled to be held at 2:00 p.m. (or immediately after the conclusion of the A Shareholders’ Class Meeting) on Wednesday, 1 June 2022 has been adjourned and will be held at 2:00 p.m. on Tuesday, 7 June 2022 (the “**Adjourned H Shareholders’ Class Meeting**”). Please refer to the announcement published by the Company on 31 May 2022 for more details.

Implementation of the matters relating to resolution no. 11 of the 2021 Annual General Meeting and resolution no. 1 of the A Shareholders’ Class Meeting is subject to the approval of the H Shareholders attending the Adjourned H Shareholders’ Class Meeting on Tuesday, 7 June 2022.

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

Beijing, the PRC, 1 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun, Mr. Xie Feng Bao and Ms. Shi Wenling; 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