

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

## **DELAY IN PAYMENT DATE OF FINAL DIVIDEND**

Reference is made to (i) the annual results announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 28 March 2022 and (ii) the circular (the “**Circular**”) of the Company dated 28 April 2022, in relation to, among others, payment of a final dividend for the year ended 31 December 2021. Unless otherwise defined herein, capitalized terms herein shall have the meaning as defined in the Circular.

As disclosed in the Circular, the final dividend (the “**Final Dividend**”) of RMB1.3 per 10 shares (tax inclusive) for the year ended 31 December 2021 will be payable on or before 15 July 2022 to the shareholders of the Company whose names appear on the register of members of the Company on 7 June 2022. The declaration of the Final Dividend was approved at the annual general meeting of the Company held on 1 June 2022.

However, since further time is required for arranging remittance from the PRC to Hong Kong, the Company estimates that the Final Dividend will be changed to be paid on or before 25 July 2022.

Save as disclosed above, all other information in relation to the payment of the Final Dividend as mentioned in the Circular shall remain unchanged.

By Order of the Board

**Beijing Chunlizhengda Medical Instruments Co., Ltd.\***

**Shi Wenling**

*Chairman*

Beijing, the PRC, 13 July 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 purposes only