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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 29 April 2024 for the purposes of, among other matters, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2024 for publication and considering the payment of an interim dividend, if any.

On behalf of the Board

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Shi Wenling

Chairman

Beijing, the PRC, 17 April 2024

As at the date of this announcement, the executive Directors are Mr. Shi Chunbao, Ms. Yue Shujun, Ms. Shi Wenling and Mr. Xie Feng Bao; the non-executive Director is Mr. Wang Xin; and the independent non-executive Directors are Ms. Yao Lijie, Mr. Weng Jie and Mr. Wong Tak Shing.

* *For identification purposes only*