

Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Beijing Chunlizhengda Medical Instruments Co., Ltd.
Stock code	01858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	ANNOUNCEMENT ON POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
Announcement date	15 October 2024
Status	Update to previous announcement
Reason for the update / change	Updated default currency and amount in which the dividend will be paid, exchange rate and payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	30 June 2024
Dividend declared	RMB 0.83 per 10 share
Date of shareholders' approval	15 October 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.91475 per 10 share
Exchange rate	RMB 1 : HKD 1.10211
Ex-dividend date	17 October 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 October 2024 16:30
Book close period	From 21 October 2024 to 23 October 2024
Record date	21 October 2024
Payment date	13 December 2024
Share registrar and its address	Tricor Investor Services Limited
	17th floor Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	<table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - resident i.e. registered address within PRC</td> <td>10%</td> <td>The Company is required to distribute the dividend to H share's non-resident enterprise shareholders after withholding 10% enterprise income tax.</td> </tr> <tr> <td>Individual - non-resident i.e. registered address outside PRC</td> <td>10%</td> <td>The Company is required to distribute the dividend to H share's individual shareholders (residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC) after withholding 10% individual income tax.</td> </tr> <tr> <td>Mainland individual investors or mainland securities investment funds to invest in the H share of the Company through Shanghai-Hong Kong Stock Connect or ShenzhenHong Kong Stock Connect</td> <td>20%</td> <td>The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax.</td> </tr> </tbody> </table>	Type of shareholders	Tax rate	Other relevant information (if any)	Enterprise - resident i.e. registered address within PRC	10%	The Company is required to distribute the dividend to H share's non-resident enterprise shareholders after withholding 10% enterprise income tax.	Individual - non-resident i.e. registered address outside PRC	10%	The Company is required to distribute the dividend to H share's individual shareholders (residents of Hong Kong or Macau or those countries which have entered into a tax treaty with the PRC) after withholding 10% individual income tax.	Mainland individual investors or mainland securities investment funds to invest in the H share of the Company through Shanghai-Hong Kong Stock Connect or ShenzhenHong Kong Stock Connect	20%	The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax.
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Information relating to listed warrants / convertible securities issued by the issuer													
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Other information													
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Directors of the issuer													
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. Weng Jie and Mr. Wong Tak Shing.													