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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 EGM AND A SHAREHOLDERS' CLASS MEETING**

References are made to circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 30 October 2025 (the “**Circular**”) and the notice of the EGM dated 30 October 2025 (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 EGM and the A Shareholders' Class Meeting (the “**Meetings**”) of the Company were held at 2:00 p.m. on Wednesday, 19 November 2025 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 Ms. Shi Wenling, chairman of the Board. All resolutions proposed at the Meetings were voted by poll. 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 was 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 EGM was 383,568,500 Shares, including (i) 288,428,000 A Shares, out of which 1,376,851 A Shares were treasury shares held by the Company (the “**Treasury Shares**”); and (ii) 95,140,500 H Shares. The Treasury Shares were excluded from the total number of Shares entitling the A Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM and the A Shareholders’ Class Meeting. Therefore, 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 EGM was 382,191,649 Shares, and the total number of eligible Shares that entitled the A Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the A Shareholders’ Class Meeting was 287,051,149 Shares.

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

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 resolution 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. Xie Feng Bao and Ms. Shi Wenling attended the Meetings in person; and
- the executive Directors of the Company, Mr. Shi Chunbao and Ms. Yue Shujun, the non-executive Director of the Company, Mr. Wang Xin, and the independent non-executive Directors of the Company, Ms. Xu Hong, 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:

|                                   | <b>Class of Shares</b> | <b>Number of Shareholders and authorised proxies attending the Meetings</b> | <b>Total number of the A Shares/ H Shares held by the attendees</b> | <b>Percentage of the total number of A Shares/H Shares of the Company</b> |
|-----------------------------------|------------------------|---|---|---|
| The EGM                           | A Shares               | 34  | 213,257,201   | 74.2924%  |
|                                   | H Shares               | 1   | 15,064,737  | 15.8342%  |
| The A Shareholders' Class Meeting | A Shares               | 34  | 213,257,201   | 74.2924%  |

## **POLL RESULTS OF THE EGM**

The poll results of the resolutions proposed at the EGM are as follows:

| <b>Special resolutions</b>   |   | <b>Number of votes &amp; percentage of the total voting shares at the EGM (%)</b> |                       |                  |
|--|---|---|-----------------------|------------------|
|  |   | <b>For</b>  | <b>Against</b>        | <b>Abstained</b> |
| 1.   | To consider and approve the abolishment of the Supervisory Committee and the proposed amendments to the Articles of Association | 217,648,904<br>95.3254%   | 10,669,034<br>4.6728% | 4,000<br>0.0018% |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |   |                       |                  |
| 2.   | To consider and approve the proposed amendments to the Rules of Procedures of the General Meetings                              | 213,626,504<br>93.5637%   | 14,691,434<br>6.4345% | 4,000<br>0.0018% |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |   |                       |                  |

| <b>Special resolutions</b>   |  | <b>Number of votes &amp; percentage of the total voting shares at the EGM (%)</b> |                       |                  |
|--|--|---|-----------------------|------------------|
|  |  | <b>For</b>  | <b>Against</b>        | <b>Abstained</b> |
| 3.   | To consider and approve the proposed amendments to the Rules of Procedures of the Board Meetings | 213,626,504<br>93.5637%   | 14,691,434<br>6.4345% | 4,000<br>0.0018% |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |  |   |                       |                  |
| <b>Ordinary resolutions</b>  |  | <b>Number of votes &amp; percentage of the total voting shares at the EGM (%)</b> |                       |                  |
|  |  | <b>For</b>  | <b>Against</b>        | <b>Abstained</b> |
| 4.   | To consider and approve the proposed amendments to the Working System for Independent Directors  | 217,729,254<br>95.3606%   | 10,588,684<br>4.6376% | 4,000<br>0.0018% |
| As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.     |  |   |                       |                  |
| 5.   | To consider and approve the proposed amendments to the Management Measures for Use of Proceeds   | 213,626,504<br>93.5637%   | 14,691,434<br>6.4345% | 4,000<br>0.0018% |
| 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 2025 Third Quarterly Profit Distribution Plan                        | 228,316,438<br>99.9976%   | 1,500<br>0.0007%      | 4,000<br>0.0018% |
| As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary 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 resolutions  |   | Number of votes & percentage of the total voting shares at the A Shareholders' Class Meeting (%) |                      |                  |
|--|---|--|----------------------|------------------|
|  |   | For  | Against              | Abstained        |
| 1.   | To consider and approve the abolishment of the Supervisory Committee and the proposed amendments to the Articles of Association | 211,105,404<br>98.9910%  | 2,147,797<br>1.0071% | 4,000<br>0.0019% |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |  |                      |                  |
| 2.   | To consider and approve the proposed amendments to the Rules of Procedures of the General Meetings                              | 211,105,404<br>98.9910%  | 2,147,797<br>1.0071% | 4,000<br>0.0019% |
| As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. |   |  |                      |                  |
| 3.   | To consider and approve the proposed amendments to the Rules of Procedures of the Board Meetings                                | 211,105,404<br>98.9910%  | 2,147,797<br>1.0071% | 4,000<br>0.0019% |
| 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 30 October 2025.

## **PAYMENT OF 2025 THIRD QUARTERLY PROFIT DIVIDEND**

The Board announces that the proposal of payment of third quarter dividend of RMB2.10 per 10 Shares in cash (tax inclusive) for the first three quarters ended 30 September 2025 (“**Third Quarter Dividend**”) to all Shareholders was approved at the EGM.

In order to determine the Shareholders who are entitled to the receipt of the Third Quarter Dividend, the Third Quarter Dividend will be distributed to those Shareholders whose names appear on the register of members of the Company on Tuesday, 25 November 2025 in respect of H Shares. In order to qualify for receiving the Third Quarter Dividend, all transfer documents of holders of H Shares accompanied by the relevant share certificates must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Tuesday, 25 November 2025.

The Third Quarter 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 Third Quarter Dividend in EGM. 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 Third Quarter in EGM (i.e. 10 November 2025 to 18 November 2025) is HK\$1/RMB0.91144. Applying that average, the dividend for each H Share is HK\$0.23040.

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.

## **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, 19 November 2025 has been adjourned and will be held at 10:00 a.m. on Wednesday, 3 December 2025 (the "**Adjourned H Shareholders' Class Meeting**"). Please refer to the announcement published by the Company on 18 November 2025 for more details.

Implementation of the matters relating to resolutions no. 1, 2 and 3 of the EGM and resolutions no. 1, 2 and 3 of the A Shareholders' Class Meeting is subject to the approval of the H Shareholders attending the Adjourned H Shareholders' Class Meeting on Wednesday, 3 December 2025.

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

Beijing, the PRC, 19 November 2025

*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. Wong Tak Shing and Mr. Weng Jie.*

\* *For identification purposes only*