Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

Seuer name Beijing Chunlizhengda Medical Instruments Co., Ltd.	Cash Dividend Announcement for Equity Issuer		
Stock code 01858 Multi-counter stock code and currency Not applicable Other related stock code(s) and name(s) Title of announcement Poli Results of the Resolutions Passed at the EGM and A Shareholders' Class Meeting Announcement date 19 November 2025 Status Update to previous announcement Reason for the update / change Update the exchange rate Information relating to the dividend Dividend type Third Quarter Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date Exchain to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road			
Multi-counter stock code and currency Other related stock code(s) and name(s) Not applicable Poll Results of the Resolutions Passed at the EGM and A Shareholders' Class Meeting Announcement date 19 November 2025 Status Update to previous announcement Update the exchange rate Information relating to the dividend Dividend type Third Quarter Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Reporting period end for the dividend declared Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 15 November 2025 16:30 determining entitlement to the dividend Book close period Not applicable Record date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road			
Other related stock code(s) and name(s) Not applicable Poll Results of the Resolutions Passed at the EGM and A Shareholders' Class Meeting Announcement date 19 November 2025 Status Update to previous announcement Reason for the update / change Update the exchange rate Information relating to the dividend Dividend type Third Quarter Ordinary For the financial year end Reporting period end for the dividend declared Date of shareholders' approval Pol November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date Par East Finance Centre 16 Harcourt Road			
Title of announcement Poll Results of the Resolutions Passed at the EGM and A Shareholders' Class Meeting Announcement date 19 November 2025 Status Update to previous announcement Reason for the update / change Update the exchange rate Information relating to the dividend Dividend type Third Quarter Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Obvidend declared RMB 2.1 per 10 share Date of shareholders' approval 19 November 2025 Default currency and amount in which the dividend dwill be paid HKD 2.304 per 10 share Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Sook close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	·		
Announcement date 19 November 2025 Status Update to previous announcement Reason for the update / change Update the exchange rate Information relating to the dividend Dividend type Third Quarter Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared RMB 2.1 per 10 share Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid HKD 2.304 per 10 share Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents or registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road		Not applicable	
Status Update to previous announcement Reason for the update / change Update the exchange rate Information relating to the dividend Dividend type Third Quarter Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17//F Far East Finance Centre 16 Harcourt Road	Title of announcement	Poll Results of the Resolutions Passed at the EGM and A Shareholders' Class Meeting	
Information relating to the dividend Dividend type Third Quarter Dividend nature Ordinary For the financial year end Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend dull be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date Update the exchange rate Update the exchange rate Information relating to Hong Kong share register HKD 2.304 per 10 share Exchange rate Share registrar for determining entitlement to the dividend Dividend date Shovember 2025 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Announcement date	19 November 2025	
Dividend type Third Quarter Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date Payment date Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Status	Update to previous announcement	
Dividend type Dividend nature Ordinary For the financial year end 31 December 2025 Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval 19 November 2025 Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date 25 November 2025 Tricor Investor Services Limited 17//F Share registrar and its address Triangle Address Triangle Centre 16 Harcourt Road	Reason for the update / change	Update the exchange rate	
Dividend nature For the financial year end Reporting period end for the dividend declared 30 September 2025 Dividend declared RMB 2.1 per 10 share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date Ordinary 31 December 2025 HKB 2.1 per 10 share HKD 2.304 per 10 share 24 November 2025 25 November 2025 26 November 2025 Payment date Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Information relating to the dividend		
Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Dividend type	Third Quarter	
Reporting period end for the dividend declared Dividend declared RMB 2.1 per 10 share Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1: HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Dividend nature	Ordinary	
Dividend declared Date of shareholders' approval Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate Exchange rate Ex-dividend date Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	For the financial year end	31 December 2025	
Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate Ex-dividend date Ex-dividend date Ex-dividend date Ex-dividend bare registrar for determining entitlement to the dividend Book close period Record date Payment date Default currency and amount in which the dividend HKD 2.304 per 10 share HKD 2.304 per 10 share Ex-dividend date 24 November 2025 25 November 2025 25 November 2025 16:30 Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road		30 September 2025	
Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate RMB 1 : HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Dividend declared	RMB 2.1 per 10 share	
Default currency and amount in which the dividend will be paid Exchange rate RMB 1 : HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Far East Finance Centre 16 Harcourt Road	Date of shareholders' approval	19 November 2025	
the dividend will be paid Exchange rate RMB 1 : HKD 1.09716 Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Not applicable Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Information relating to Hong Kong share register		
Ex-dividend date 24 November 2025 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road		HKD 2.304 per 10 share	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date Description: Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Exchange rate	RMB 1 : HKD 1.09716	
for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Ex-dividend date	24 November 2025	
Record date 25 November 2025 Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	for registration with share registrar for	25 November 2025 16:30	
Payment date 19 January 2026 Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Book close period	Not applicable	
Tricor Investor Services Limited 17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Record date	25 November 2025	
17/F Share registrar and its address Far East Finance Centre 16 Harcourt Road	Payment date	19 January 2026	
Share registrar and its address Far East Finance Centre 16 Harcourt Road		Tricor Investor Services Limited	
16 Harcourt Road		17/F	
	Share registrar and its address	Far East Finance Centre	
Hong Kong		16 Harcourt Road	
Horig Kong		Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax

For further details, please refer to the section headed "Withholding and payment of dividend tax" in the circular of the Company published on 30 October 2025.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside 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 Shenzhen-Hong Kong Stock Connect	20%	The Company is required to distribute the dividend to such type of shareholders after withholding 20% individual income tax.

Details of withholding tax applied to the dividend declared

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer

Not applicable

Other information

Other information

Not applicable

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.

Page 2 of 2 v 1.1.1