

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	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
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 September 2025
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 for registration with share registrar for determining entitlement to the dividend	25 November 2025 16:30
Book close period	Not applicable
Record date	25 November 2025
Payment date	19 January 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax													
Details of withholding tax applied to the dividend declared	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.												
	<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 - 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 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 Shenzhen-Hong 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 - 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.
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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.													