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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)**

## **ANNOUNCEMENT ON POLL RESULTS OF THE ADJOURNED DOMESTIC SHAREHOLDERS' CLASS MEETING AND THE ADJOURNED H SHAREHOLDERS' CLASS MEETING**

Reference is made to the circular of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) dated 24 April 2020 (the “**Circular**”), the notice of class meeting for holders of Domestic Shares dated 24 April 2020 and the notice of class meeting for holders of H Shares dated 24 April 2020 (collectively, the “**Notices**”), the announcements of the Company dated 5 June 2020 and 22 June 2020 in relation to the adjournment of the 2019 Annual General Meeting and the Class Meetings and change of book closure period and the clarification announcement of the Company dated 24 June 2020 in relation to proposed amendments to the articles of association (collectively the “**Announcements**”). Unless otherwise indicated, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notices and the Announcements.

### **CONVENING AND ATTENDANCE OF THE MEETINGS**

The Adjourned Domestic Shareholders' Class Meeting and the Adjourned H Shareholders' Class Meeting (collectively, the “**Meetings**”) of the Company were held at 9:30 a.m. and 10:00 a.m. respectively on Thursday, 9 July 2020 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 Mr. Shi Chunbao, chairman of the Board. Voting at the Meetings were conducted by a registered poll onsite. Wuyige Certified Public Accountants LLP, the Company's auditor, was appointed by the Company as the scrutineer for the voting.

\* For identification purposes only

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 Domestic Shares of the Company as at the date of the Adjourned Domestic Shareholders’ Class Meeting was 250,000,000 Shares, which was the total number of Shares entitling the Domestic Shareholders to attend and vote for or against the resolutions proposed at the Adjourned Domestic Shareholders’ Class Meeting. The total number of issued H Shares of the Company as at the date of the Adjourned H Shareholders’ Class Meeting was 95,852,000 Shares, which was the total number of Shares entitling the H Shareholders to attend and vote for or against the resolutions proposed at the Adjourned H Shareholders’ Class Meeting.

No party has stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting 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.

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 authorized proxies attending the Meetings</b>	<b>Total number of the Domestic Shares/H Shares held by the attendees</b>	<b>Percentage of the total number of Domestic Shares/ H Shares of the Company</b>
<b>The Adjourned Domestic Shareholders’ Class Meeting</b>	<b>Domestic Shares</b>	2	211,633,335	84.65%
<b>The Adjourned H Shareholders’ Class Meeting</b>	<b>H Shares</b>	1	35,887,209	37.44%

## POLL RESULTS OF THE ADJOURNED DOMESTIC SHAREHOLDERS' CLASS MEETING

The results of the poll conducted at the Adjourned Domestic Shareholders' Class Meeting were as follows:

Special resolution		Number of votes & Percentage of the total voting shares at the Adjourned Domestic Shareholders' Class Meeting (%)		
		For	Against	Abstained
1.	to consider and approve the amendments to the Articles of Association of the Company (details of which are set out in Appendix II to the Circular)	211,633,335 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

## POLL RESULTS OF THE ADJOURNED H SHAREHOLDERS' CLASS MEETING

The results of the poll conducted at the Adjourned H Shareholders' Class Meeting were as follows:

Special resolution		Number of votes & Percentage of the total voting shares at the Adjourned H Shareholders' Class Meeting (%)		
		For	Against	Abstained
1.	to consider and approve the amendments to the Articles of Association of the Company (details of which are set out in Appendix II to the Circular)	33,208,036 (92.53%)	2,679,173 (7.47%)	0 (0%)
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 proposals, please refer to the Circular of the Company dated 24 April 2020 (with amendments as set out in the clarification announcement of the Company dated 24 June 2020).

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

Beijing, the PRC, 9 July 2020

*As at the date of this announcement, the executive directors of the Company are 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 Mr. Ge Changyin, Mr. Ho Wai Ip and Mr. Weng Jie.*

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