

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 2022 ANNUAL GENERAL MEETING AND 2023 A SHAREHOLDERS' CLASS MEETING
Announcement date	28 June 2023
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 3.13 per 10 share
Date of shareholders' approval	28 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 3.4185 per 10 share
Exchange rate	RMB 1 : HKD 1.09217
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 06 July 2023
Record date	03 July 2023
Payment date	31 July 2023
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	Not applicable
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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 Mr. Shi Chunbao, Ms. Yue Shujun, Ms. Shi Wenling 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. Yao Lijie, Mr. Weng Jie and Mr. Wong Tak Shing.	