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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd.* (the “**Company**”) dated 1 June 2022 in relation to the poll results of the 2021 Annual General Meeting and the A Shareholders’ Class Meeting (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as used in the Announcement.

The Board noted a clerical error in the Announcement and would like to clarify that the total number of votes for the resolution no. 10 of the 2021 Annual General Meeting should be 31,919,202 Shares, instead of 12,535,838 Shares and the total number of votes against the resolution no. 10 of the 2021 Annual General Meeting should be 48,408 Shares, instead of 12,657 Shares as stated in the Announcement.

By order of the Board

Beijing Chunlizhengda Medical Instruments Co., Ltd.*

Shi Wenling

Chairman

Beijing, the PRC, 2 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun, Mr. Xie Feng Bao and Ms. Shi Wenling; 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. Wong Tak Shing and Mr. Weng Jie.

* *For identification purpose only*