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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 for publication and considering the payment of an interim dividend, if any.

On behalf of the Board

**Beijing Chunlizhengda Medical Instruments Co., Ltd.\***

**Shi Wenling**

*Chairman*

Beijing, the PRC, 20 August 2024

*As at the date of this announcement, the executive Directors are Ms. Shi Wenling, Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Xie Feng Bao; the non-executive Director is Mr. Wang Xin; and the independent non-executive Directors are Ms. Xu Hong, Mr. Wong Tak Shing and Mr. Weng Jie.*

\* *For identification purposes only*