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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 company established in the People's Republic of China with limited liability)*

**(Stock Code: 1858)**

## VOLUNTARY ANNOUNCEMENT

This announcement is made by Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) on a voluntary basis.

Reference is made to the prospectus (the “**Prospectus**”) of the Company dated 27 February 2015. In the section headed “Business — Research and Development — On-going research and development project — Development of ceramic hip joint prosthesis products” in the Prospectus, it was disclosed that the Company was in the process of application for the medical device registration certificate for the ceramic hip joint prosthesis products.

The board of directors (the “**Board**”) of the Company is pleased to announce that the above medical device registration certificate has been obtained, and the Company will launch the ceramic hip joint prosthesis products in around May 2015.

By order of the Board

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

**SHI Chunbao**

*Chairman*

Beijing, PRC

24 April 2015

*As of the date of this announcement, the executive Directors are Mr. Shi Chunbao, Ms. Yue Shujun, Mr. Ding Gang, the non-executive Director is Mr. Lin Yiming, and the independent non-executive Directors are Ms. Xu Hong, Mr. Tong Xiaobo and Mr. Cheung Ying Kwan.*

\* For identification purpose only