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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (“**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd.\* (the “**Company**”) announces that Mr. Zhang Zhendong (“**Mr. Zhang**”) resigned as an executive director of the Company with effect from 27 June 2016 (the “**Resignation**”) to devote more time for his role as the manager of the technology department of the Company and to focus on developing new products of the Company. Following his Resignation as an executive director, Mr. Zhang still holds the position of manager of the technology department in the Company.

There is no disagreement between Mr. Zhang and the Board, nor is there any other matter with respect to his Resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Company and the Board have accepted Mr. Zhang’s Resignation and would like to express their sincere gratitude for Mr. Zhang’s contributions to the development of the Company during his tenure.

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

Beijing, the PRC, 27 June 2016

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

\* *For identification purposes only*