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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)

ANNOUNCEMENT ON THE VOTING RESULTS OF THE 2015 ANNUAL GENERAL MEETING

CONVENING AND ATTENDANCE OF THE MEETING

The 2015 annual general meeting (the “**Meeting**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) was held at 9:30 a.m. on Tuesday, 28 June 2016 at the Conference Room of Room 2007, 20/F, Gaohe Lanfeng Building (高和藍峰大廈), 98 East Third Ring Road South, Chaoyang District, Beijing, the PRC.

The Meeting was convened by the board of directors of the Company (the “**Board**”) and chaired by Mr. Shi Chunbao, chairman of the Board. Voting at the Meeting was conducted by a registered poll onsite. Pan-China Certified Public Accountants LLP, the Company’s auditor, was appointed by the Company as the scrutineer for the voting.

The convening of the Meeting was in compliance with the requirements of the applicable laws and regulations of the PRC, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company.

The total number of issued shares of the Company as at the date of the Meeting was 69,170,400 shares, of which the domestic shares (the “**Domestic Shares**”) and the H shares (the “**H Shares**”) were 50,000,000 shares and 19,170,400 shares, respectively, which was the total number of eligible shares that entitled the shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the Meeting.

No party has stated its intention in the shareholders’ circular of the Company dated 13 May 2016 that it would vote against any resolution or that it would abstain from voting at the Meeting.

* For identification purposes only

To the best knowledge, information and belief of the directors of the Company, there was no restriction on any shareholder casting votes on any of the proposed resolutions at the Meeting. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Meeting as set out in rule 13.40 of the Listing Rules, and no shareholder was required under the Listing Rules to abstain from voting on the resolutions at the Meeting.

Details about the attendance of the shareholders and their authorized proxies at the Meeting are set out as follows:

Number of shareholders and authorized proxies attending the Meeting	5
Of which: Number of holders of Domestic Shares	4
Number of holders of H Shares	1
Total number of the voting shares held by the attendees	44,092,467
Of which: Total number of shares held by holders of Domestic Shares	44,066,667
Total number of shares held by holders of H Shares	25,800
Percentage of the total number of voting shares of the Company	63.74%
Of which: Percentage of the shares held by holders of Domestic Shares to the total number of voting shares of the Company	63.71%
Percentage of the shares held by holders of H Shares to the total number of voting shares of the Company	0.04%

CONSIDERATION OF THE PROPOSALS

The voting results in respect of the proposals at the Meeting are set out as follows:

Ordinary resolutions		Number of votes & Percentage of the total voting shares at the Meeting (%)		
		For	Against	Abstained
1.	to consider and approve the annual report for the year 2015	44,092,467 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	to consider and approve the report of the Board of Directors for the year 2015	44,092,467 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	to consider and approve the report of the Board of Supervisors for the year 2015	44,092,467 (100%)	0 (0%)	0 (0%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary resolutions		Number of votes & Percentage of the total voting shares at the Meeting (%)		
		For	Against	Abstained
4.	to consider and approve the reappointment of the auditor and to authorise the Board of Directors to determine the auditor's remuneration for the year 2016	44,092,467 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
5.	to consider and approve the financial report for the year 2015	44,092,467 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
6.	to consider and approve the dividend distribution plan for the year 2015	44,092,467 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

For the full text of proposals, please refer to the circular of the Company dated 13 May 2016 for the Meeting.

By order of the Board
Beijing Chunlizhengda Medical Instruments Co., Ltd.*
Shi Chunbao
Chairman

Beijing, the PRC, 28 June 2016

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

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