

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 notice of the EGM (“**Notice of EGM**”) as set out in the circular of the Company dated 17 January 2017 (the “**Circular**”) and the proxy form for the EGM (the “**Original Proxy Form**”) despatched with the Circular. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board would like to clarify that, as stated in the Notice of EGM, the ordinary resolution number 3 in relation to the ratification, approval and confirmation of the execution of the Renewed Distribution Framework Contract by Mr. Wang Jianliang and the authorization of Mr. Wang Jianliang to make any amendment to the Renewed Distribution Framework Contract was inadvertently omitted in the Original Proxy Form.

To ratify the above-mentioned omission, printed copies of the revised proxy form (the “**Revised Proxy Form**”) including ordinary resolution number 3 thereto will be despatched to the Shareholders on or before 25 January 2017. The Revised Proxy Form will also be available on the websites of the Company and the Stock Exchange. The date, time and venue for holding the EGM remain unchanged.

Whether or not you are able to attend the EGM, you are required to complete and return the Revised Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM (the “**Proxy Closing Time**”) or any adjournment thereof (as the case may be).

A Shareholder who has not yet lodged the Original Proxy Form with the Company’s H Share registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares), is required to lodge the Revised Proxy Form if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Proxy Form should not be lodged with the Company’s H Share registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares).

\* *For identification purposes only*

Shareholders should note that:

- (a) if no Original Proxy Form is lodged with the Company's H Share registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares) and the Revised Proxy Form is lodged with the Company's H Share registrar or the head office of the Company at or prior to the Proxy Closing Time, the Revised Proxy Form, if correctly completed and signed, will be treated as a valid proxy form lodged by him or her. The proxy so appointed by the Shareholder will be entitled to vote at his or her discretion or to abstain on any resolution properly put to the EGM in addition to those set out in the Notice of EGM;
- (b) if both the Original Proxy Form and the Revised Proxy Form, in each case, correctly completed and signed, are lodged with the Company's H Share registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares) at or prior to the Proxy Closing Time, the Revised Proxy Form will be treated as a valid proxy form lodged by the relevant Shareholder;
- (c) if the Original Proxy Form has already been lodged with the Company's H Share registrar in Hong Kong (for holders of H Shares) or the head office of the Company in the PRC (for holders of Domestic Shares) at or prior to the Proxy Closing Time but no Revised Proxy Form is lodged with the Company's H Share registrar or the head office of the Company at or prior to the Proxy Closing Time or if the Revised Proxy Form is lodged with the Company's H Share registrar or the head office of the Company after the Proxy Closing Time or if the Revised Proxy Form is invalid for whatever reasons, the Original Proxy Form will be treated as valid proxy form if correctly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote at his or her discretion or to abstain at the EGM on ordinary resolution number 3 as set out in the Notice of EGM.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude them from attending and voting in person at the EGM or at any adjourned meeting should they so wish.

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

Beijing, the PRC, 24 January 2017

*As of the date of this announcement, the executive Directors are Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Wang Jianliang; 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 purposes only*