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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)**

## **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) published on 15 March 2017 in relation to the convening of a meeting of the board of directors of the Company (the “**Board**”) on Monday, 27 March 2017 for the purposes of, among other matters, approving the annual results of the Company and its subsidiary for the financial year ended 31 December 2016 for publication and considering the payment of a final dividend, if any.

The Board hereby announces that since more time is required for finalizing the annual results of the Company and its subsidiary for the financial year ended 31 December 2016, the date of Board meeting will be postponed to Friday, 31 March 2017.

On behalf of the Board

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

**Shi Chunbao**

*Chairman*

Beijing, the PRC, 24 March 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Shi Chunbao, Ms. Yue Shujun and Mr. Wang Jianliang; 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.*

\* *For identification purposes only*