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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 INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 16 March 2018, (i) Mr. Cheung Ying Kwan has resigned as an independent non-executive director of the Company and ceased to hold his position in the nomination committee of the Company; and (ii) Mr. Ho Wai Ip has been appointed as an independent non-executive director of the Company.

**CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that with effect from 16 March 2018, Mr. Ho Wai Ip has been appointed as members of the audit committee and nomination committee of the Company. The composition of the Board committees as at the date of this announcement is set out below:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ge Changyin ( <i>chairman</i> )	Mr. Tong Xiaobo ( <i>chairman</i> )	Mr. Shi Chunbao ( <i>chairman</i> )
Mr. Lin Yiming	Mr. Shi Chunbao	Mr. Ge Changyin
Mr. Tong Xiaobo	Mr. Ge Changyin	Mr. Ho Wai Ip
Mr. Ho Wai Ip		

\* For identification purposes only

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **Resignation of Independent Non-Executive Director and Member of the Nomination Committee**

The board of directors (“**Board**”) of Beijing Chunlizhengda Medical Instruments Co., Ltd. (the “**Company**”) announces that Mr. Cheung Ying Kwan (“**Mr. Cheung**”) resigned as an independent non-executive director and member of the nomination committee (“**Nomination Committee**”) of the Company with effect from 16 March 2018 (“**Resignation**”), due to the expiry of the service contract entered between Mr. Cheung and the Company. Following his Resignation, Mr. Cheung holds no position in the Company.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Cheung for his valuable contributions to the Company during his term of services.

### **Appointment of Independent Non-Executive Director**

The Board is pleased to announce that Mr. Ho Wai Ip (“**Mr. Ho**”) has been appointed as an independent non-executive director of the Company with effect from 16 March 2018.

The biographical details of Mr. Ho are set out below:

Mr. Ho Wai Ip, aged 54, is currently a partner of Alliance & Associates, Certified Public Accountants (“**Alliance & Associates**”). He possesses over 30 years of experience in financial advisory, taxation and business management. Mr. Ho worked in PricewaterhouseCoopers from July 1990 to December 2000, and his last position was senior manager. In January 2002, he started his private practice by establishing Alliance & Associates, Certified Public Accountants and has been acting as a partner of Alliance & Associates since then. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Society of Chinese Accountants & Auditors, and the Taxation Institute of Hong Kong. During the period between April 2007 and January 2011, Mr. Ho was the independent non-executive director and a member of the audit committee and remuneration committee of China Seven Star Shopping Limited (stock code: 245), which shares are listed on the main board of the Stock Exchange.

Mr. Ho has entered into a service contract with the Company (the “**Service Contract**”) for a term of service of 3 years starting from 16 March 2018. The Service Contract is terminable by either Mr. Ho or the Company upon not less than one month’s written notice to the other party or payment in lieu of such notice to the other party. Mr. Ho will serve as an independent non-executive director of the Company. He shall hold the independent non-executive director position until the next annual general meeting of the Company is convened, and is eligible for re-election and reappointment pursuant to the articles of association of the Company. Mr. Ho shall be entitled to an annual salary of RMB100,000.

Save as disclosed above, Mr. Ho has not held any directorship in any listed public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement.

As at the date of this announcement, Mr. Ho does not hold any other position with the Company or any of its subsidiaries and he does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) of the Company save as otherwise disclosed herein.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Ho is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company.

Save as disclosed above, there are no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules and there is no other matter relating to the appointment of Mr. Ho that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Ho.

#### **CHANGE IN COMPOSITION OF THE BOARD COMMITTEES**

The Board announces that with effect from 16 March 2018, Mr. Ho has been appointed as members of the audit committee and Nomination committee of the Company. The biographies of Mr. Ho are set out in this announcement. The composition of the Board committees as at the date of this announcement is set out below:

<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ge Changyin ( <i>chairman</i> )	Mr. Tong Xiaobo ( <i>chairman</i> )	Mr. Shi Chunbao ( <i>chairman</i> )
Mr. Lin Yiming	Mr. Shi Chunbao	Mr. Ge Changyin
Mr. Tong Xiaobo	Mr. Ge Changyin	Mr. Ho Wai Ip
Mr. Ho Wai Ip		

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

Beijing, the PRC, 16 March 2018

*As of the date of this announcement, the executive Directors are Mr. Shi Chunbao, Ms. Yue Shujun, Mr. Wang Jianliang, the non-executive Directors is Mr. Lin Yiming, and the independent non-executive Directors are Mr. Ge Changyin, Mr. Tong Xiaobo and Mr. Ho Wai Ip.*