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LEPU SCIEN TECH MEDICAL TECHNOLOGY (SHANGHAI) CO., LTD.*

樂普心泰醫療科技(上海)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2291)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 31, 2023, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiary for the year ended December 31, 2022 and their publication, and considering the payment of final dividend, if any.

By Order of the Board

LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.*

Ms. Chen Juan

Chairman of the Board and Executive Director

Shanghai, the People's Republic of China

March 21, 2023

As at the date of this announcement, the Board comprises Ms. Chen Juan and Ms. Zhang Yuxin as executive directors, Mr. Fu Shan and Mr. Zheng Guorui as non-executive directors, and Ms. Chan Ka Lai Vanessa, Mr. Zheng Yufeng, and Mr. Liu Daozhi as independent non-executive directors.

* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name “LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.”.*