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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 Thursday, March 28, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the recommendation of payment of a 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 15, 2024

As at the date of this announcement, the Board comprises Ms. Chen Juan as the executive director, Ms. Zhang Yuxin, 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.”.*