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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.\* (the “**Company**”) dated October 21, 2024 (the “**Announcement**”) regarding, among others, the renewal of the continuing connected transactions in relation to the Entrusted Products Related Framework Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular containing, inter alia, (i) further details of the Entrusted Products Related Framework Agreement, (ii) a letter from the Independent Board Committee to the Independent Shareholders in relation to the Entrusted Products Related Framework Agreement, (iii) a letter from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Entrusted Products Related Framework Agreement, and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before November 11, 2024.

As additional time is required to prepare and finalise certain information to be included in the circular, the despatch date of the circular will be postponed to a date on or before November 20, 2024.

By order of the Board

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

**樂普心泰醫療科技(上海)股份有限公司**

**Ms. Chen Juan**

*Chairman of the Board and Executive Director*

Shanghai, the People's Republic of China

November 11, 2024

*As at the date of this announcement, the Board comprises Ms. Chen Juan as 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. Zheng Junwei 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.”.*