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**LEPU SCIENTECH 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)**

**(1) CHANGE OF NON-EXECUTIVE DIRECTOR;**

**AND**

**(2) CHANGES IN COMPOSITIONS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE**

**CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from December 9, 2024, Mr. Zheng has tendered his resignation as a non-executive Director in order to focus on his other business engagements, and Mr. Zhu has been appointed as a non-executive Director.

**CHANGES IN COMPOSITIONS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE**

The Board further announces that, following Mr. Zheng's resignation as a non-executive Director, he has also ceased to be the member of each of the Audit Committee and the Nomination Committee, and Mr. Zhu has been appointed as the member of each of the Audit Committee and the Nomination Committee, all with effect from December 9, 2024.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the "**Board**") of directors (the "**Directors**") of LEPU SciencTech Medical Technology (Shanghai) Co., Ltd.\* (the "**Company**") announces that Mr. Zheng Guorui ("**Mr. Zheng**") has tendered his resignation as a non-executive Director with effect from December 9, 2024 in order to focus on his other business engagements.

Mr. Zheng has confirmed that he has no disagreement with the Board and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his contribution to the Company during his tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhu Guanfu (朱觀富) (“**Mr. Zhu**”) has been appointed as a non-executive Director with effect from December 9, 2024. The biographical details of Mr. Zhu are set out as follows:

Mr. Zhu, aged 42, has been the southern region sales director for coronary artery medical device of Lepu Medical Technology (Beijing) Co., Ltd.# (樂普(北京)醫療器械股份有限公司) (“**Lepu Medical**”) since November 2020. From October 2015 to June 2023, he served as a provincial manager of pharmaceuticals, regional manager of pharmaceuticals, the southern region sales director for pharmaceuticals of Lepu Medical.

Prior to joining Lepu Medical, Mr. Zhu was the pharmaceutical sales representative of Merck (China) Co., Ltd. (默沙東(中國)有限公司) from May 2007 to December 2009. After that, Mr. Zhu worked as a senior sales representative at Merck Serono Co., Ltd. (默克雪蘭諾有限公司) from January 2010 to March 2013. He was also a regional sales manager of Rotam Reddy Pharmaceutical Co., Ltd. (龍燈瑞迪製藥有限公司) from April 2013 to March 2015 and a regional sales manager of Sanofi (China) Pharmaceutical Co., Ltd. (賽諾菲(中國)製藥有限公司) from March 2015 to August 2015.

Mr. Zhu graduated from the Guangzhou University of Chinese Medicine (廣州中醫藥大學) in July 2007 with a bachelor’s degree in Chinese Medicine.

As at the date of this announcement, Mr. Zhu is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the letter of appointment entered into between the Company and Mr. Zhu, he shall serve until the next annual general meeting of the Company, at which time Mr. Zhu is eligible for re-election pursuant to the articles of association of the Company. Mr. Zhu will not receive any Director’s emolument from the Company.

Save as disclosed above and as at the date of this announcement, Mr. Zhu (i) did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, (ii) did not have any other major appointments and professional qualifications, and (iii) does not have any other relationships with any other Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

Save as disclosed above, there is no information in relation to the appointment of Mr. Zhu as a Director that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules, and there is no other matter that needs to be brought to the attention of the Shareholders.

## **CHANGES IN COMPOSITIONS OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE**

Following Mr. Zheng's resignation as a non-executive Director, he has also ceased to be the member of each of the audit committee of the Board (the "**Audit Committee**") and the nomination committee of the Board (the "**Nomination Committee**") and Mr. Zhu has been appointed as the member of each of the Audit Committee and the Nomination Committee, all with effect from December 9, 2024.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhu for joining the Board.

By order of the Board of  
**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  
December 9, 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. Zhu Guanfu 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."*

# *For identification purposes only*