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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 10, 2024

LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”) held an extraordinary general meeting (the “**EGM**”) at 10:30 a.m. on Tuesday, December 10, 2024 at Conference Room, 5/F, Building 41, No. 258, Xinzhuan Road, Songjiang District, Shanghai, the PRC. Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the circular of the Company dated November 21, 2024 (the “**Circular**”).

POLL RESULTS OF THE EGM

The EGM was convened by the Board and presided over by Ms. Chen Juan, chairman of the Board. All the Directors attended the EGM in person or by way of telephone conference, and the attendees are as follows: 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 convening, holding and voting of the EGM are in compliance with the relevant laws and regulations of the PRC and the Articles of Association. The poll results of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS			Number of votes (%)		
			For	Against	Abstain
1.	(a)	to confirm, approve and ratify the Entrusted Products Related Framework Agreement entered into between the Company and Lepu Medical on October 21, 2024, and the transactions contemplated thereunder;	25,758,459 (99.9961%)	0 (0.0000%)	1,000 (0.0039%)
	(b)	to approve and confirm the proposed annual caps in respect of the transactions contemplated under the Entrusted Products Related Framework Agreement for each of the three years ending December 31, 2027; and	25,758,459 (99.9961%)	0 (0.0000%)	1,000 (0.0039%)

ORDINARY RESOLUTIONS			Number of votes (%)		
			For	Against	Abstain
(c)	to authorize any director of the Company, on behalf of the Company, to do all such acts and sign, execute, seal (where required) and deliver the Entrusted Products Related Framework Agreement and all such other documents and to take all such steps as the directors of the Company in their discretion may consider necessary, appropriate, desirable or expedient for the purposes of giving effect to or in connection with the Entrusted Products Related Framework Agreement, the transactions contemplated thereunder and the annual caps related thereto.	25,758,459 (99.9961%)	0 (0.0000%)	1,000 (0.0039%)	

The H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

As more than one-half of the votes were cast in favour of the resolutions 1(a) to 1(c) above, these resolutions were duly passed as ordinary resolutions of the Company.

As at the Shareholding record date of the EGM (December 10, 2024), the total number of issued Shares was 346,749,997 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM. The total number of Shares with valid voting rights held by Shareholders and their authorized proxies who actually attended the EGM was 25,759,459 Shares, representing approximately 7.4% of the total number of issued Shares entitling the Shareholders to attend and vote at the EGM. As stated in the Circular, Lepu Medical and its associates have a material interest in the Entrusted Products Related Framework Agreement and the transactions contemplated thereunder, and were required to and did abstain from voting on the resolution proposed at the EGM.

Save as aforesaid, there were (a) no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM; (b) no Shares entitling the Shareholders to attend and abstain from voting in favor of any of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules; (c) no Shareholder was required under the Listing Rules to abstain from voting on the resolution at the EGM; and (d) no Shareholder has stated his intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

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, December 10, 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."*