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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) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON
MAY 23, 2024
(2) CHANGE OF AUDITORS
(3) PAYMENT OF FINAL DIVIDEND
AND
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”) held the 2023 annual general meeting (the “**AGM**”) at 10:30 a.m. on Thursday, May 23, 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 April 19, 2024 (the “**Circular**”).

POLL RESULTS OF THE AGM

The AGM was convened by the Board and presided over by Ms. Chen Juan, chairman of the Board. All the Directors attended the AGM 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. 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 convening, holding and voting of the AGM 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 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2023 work report of the Board	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
2.	To consider and approve the 2023 work report of the Board of Supervisors	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
3.	To consider and approve the 2023 annual report	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
4.	To consider and approve the 2023 independent auditor's report	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
5.	To consider and approve the 2024 financial budget plan	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
6.	To consider and approve the reports on remuneration of Directors and Supervisors for 2023 and 2024	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
7.	Following the retirement of PricewaterhouseCoopers with effect from the conclusion of the AGM, to consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所(特殊普通合夥)) (“BDO”) as the new auditors of the Company for the year of 2024 with a term commencing from the date of approval at the AGM and until the conclusion of the next annual general meeting of the Company and to fix the remuneration of BDO for the year of 2024	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
8.	To consider and approve the profit distribution plan of the Company for the year of 2023	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
9(a).	To consider and approve the re-election of:			
	i. Ms. Chen Juan as an executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	ii. Ms. Zhang Yuxin as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	iii. Mr. Fu Shan as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	iv. Mr. Zheng Guorui as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	v. Ms. Chan Ka Lai Vanessa as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
	vi. Mr. Zheng Yufeng as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	vii. Mr. Liu Daozhi as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
9(b).	To consider and approve the re-election of:			
	i. Mr. Wang Xinglin as a shareholder representative Supervisor of the second session of the Board of Supervisors with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	ii. Ms. Wang Xiaoyong as a shareholder representative Supervisor of the second session of the the Board of Supervisors with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
	iii. Mr. Qian Weidong as an employee representative Supervisor of the second session of the Board of Supervisors with effect from the date of the AGM for a term of three (3) years	303,402,952 (99.9993%)	0 (0.0000%)	2,000 (0.0007%)
SPECIAL RESOLUTION		Number of votes (%)		
		For	Against	Abstain
10.	To consider and approve the proposed amendments to the articles of association of the Company	303,301,612 (99.9659%)	101,340 (0.0334%)	2,000 (0.0007%)

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

As more than one-half of the votes were cast in favour of the resolutions numbered 1 to 9 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 10 above, this resolution was duly passed as a special resolution of the Company.

As at the Shareholding record date of the AGM (May 23, 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 AGM. The total number of Shares with valid voting rights held by Shareholders and their authorized proxies who actually attended the AGM was 303,404,952 Shares, representing approximately 87.5% of the total number of issued Shares entitling the Shareholders to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend the AGM but abstain from voting in favour of the proposed resolutions as set out in Rule 13.40 of the Listing Rules.

No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM, and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

CHANGE OF AUDITORS

In light of the conclusion of AGM and the passing at the AGM of the ordinary resolution number 7 above, PricewaterhouseCoopers has retired as auditor of the Company and BDO China Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所(特殊普通合夥)) has been appointed as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company. For further details of the change of auditors, please refer to the announcement of the Company dated April 7, 2024 and the Circular.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend of the Company for the year ended 31 December 2023 to the Shareholders:

The payment of a final dividend of RMB0.57 per Share (tax inclusive) for the year ended December 31, 2023 (approximately RMB197.6 million in aggregate) will be paid in Hong Kong dollars except for the dividend to be distributed to the investors of Southbound Trading (as defined in the Circular). The actual amount of final dividend for H Shares distributed in Hong Kong dollars shall be converted based on the the mean of the exchange rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China during the five business days preceding the date of the AGM (i.e. May 23, 2024), that is, RMB0.910628 to HK\$1.00, being a cash dividend of HK\$0.625942 (tax inclusive) for every Share. The final dividend is expected to be paid on or before Monday, September 30, 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, May 31, 2024.

Please refer to the Circular for matters regarding taxation on payment of the final dividend and the closure of the register of members of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution numbered 10 was passed by the Shareholders at the AGM to approve the Proposed Amendments to the Articles of Association, the details of which are set out in the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the AGM. The full text of the amended Articles of Association will be published onto the respective websites of the Company (www.scientechmed.com) and the Stock Exchange (www.hkexnews.hk).

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
May 23, 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. 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."*