

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 15, 2023

LEPU SciencTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”) held the 2022 annual general meeting (the “**2022 AGM**”) at 10:30 a.m. on Thursday, June 15, 2023 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 25, 2023 (the “**Circular**”).

POLL RESULTS OF THE AGM

The 2022 AGM was convened by the Board and presided over by Ms. Chen Juan, chairman of the Board. All the Directors attended the 2022 AGM in person or by way of telephone conference, and the attendees are as follows: Ms. Chen Juan and Ms. Zhang Yuxin as executive Directors, 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 2022 AGM are in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association. The poll results of the resolutions proposed at the 2022 AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes(%)		
		For	Against	Abstain
1.	To consider and approve the 2022 work report of the Board.	323,662,427 100%	0 0%	0 0%
2.	To consider and approve the 2022 work report of the Board of Supervisors.	323,662,427 100%	0 0%	0 0%

ORDINARY RESOLUTIONS		Number of votes(%)		
		For	Against	Abstain
3.	To consider and approve the 2022 annual report.	323,662,427 100%	0 0%	0 0%
4.	To consider and approve the 2022 independent auditor's report.	323,662,427 100%	0 0%	0 0%
5.	To consider and approve the 2023 financial budget plan.	323,662,427 100%	0 0%	0 0%
6.	To consider and approve the re-appointment of PricewaterhouseCoopers as the Company's auditor for 2023, until the conclusion of the 2023 annual general meeting of the Company, and to authorize the Board to determine its remuneration.	323,662,427 100%	0 0%	0 0%
7.	To consider and approve the reports on remuneration of Directors and Supervisors for 2022 and 2023.	323,662,427 100%	0 0%	0 0%

As more than half of the votes were cast in favour of the ordinary resolutions numbered 1 to 7, the Shareholders duly passed all the resolutions proposed at the 2022 AGM by way of poll. The H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the 2022 AGM.

As at the shareholding record date of the 2022 AGM (June 15, 2023), 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 2022 AGM. The total number of Shares with valid voting rights held by Shareholders and their authorized proxies who actually attended the 2022 AGM was 323,662,427 Shares, representing approximately 93.34% of the total number of issued Shares entitling the Shareholders to attend and vote at the 2022 AGM. There were no Shares entitling the Shareholders to attend the 2022 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 2022 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 2022 AGM.

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
June 15, 2023

As at the date of this announcement, the Board comprises Ms. Chen Juan and Ms. Zhang Yuxin as executive Directors, 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."*