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LETTER FROM THE INDEPENDENT BOARD COMMITTEE

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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)

November 21, 2024

To the Independent Shareholders

Dear Sir/Madam,

**RENEWAL OF THE CONTINUING CONNECTED TRANSACTIONS  
IN RELATION TO THE ENTRUSTED PRODUCTS  
RELATED FRAMEWORK AGREEMENT**

We have been appointed as members of the Independent Board Committee to consider the Entrusted Products Related Framework Agreement, the transactions contemplated thereunder and the annual caps related thereto, details of which are set out in the Letter from the Board contained in the circular to the shareholders of the Company dated November 21, 2024 (the “Circular”), of which this letter forms part, and to advise you as to the fairness and reasonableness of the same. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

Having considered the Entrusted Products Related Framework Agreement, the transactions contemplated thereunder and the annual caps related thereto, and the advice and opinion of Orient Capital (Hong Kong) Limited in relation thereto as set out on pages 14 to 29 of the Circular, we are of the opinion that (i) the Entrusted Products Related Framework Agreement was entered into in the ordinary and usual course of business with normal commercial terms; and (ii) the Entrusted Products Related Framework Agreement, the transactions contemplated thereunder and the annual caps related thereto are fair and reasonable so far as the Independent Shareholders are concerned and are in the interests of the Company and the Shareholders as a whole. We therefore recommend that you vote in favor of the resolution to be proposed at the EGM to approve the Entrusted Products Related Framework Agreement, the transactions contemplated thereunder and the annual caps related thereto.

\* 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 English name “LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.”.

Yours faithfully,  
For and on behalf of the  
Independent Board Committee 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. CHAN Ka Lai Vanessa**  
*Independent  
Non-Executive Director*

**Mr. ZHENG Yufeng**  
*Independent  
Non-Executive Director*

**Mr. ZHENG Junwei**  
*Independent  
Non-Executive Director*