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)

PROPOSED AMENDMENT TO THE RULES OF PROCEDURE FOR SHAREHOLDER'S GENERAL MEETINGS

Reference is made to the announcement of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the "**Company**") and its subsidiaries (collectively, the "**Group**") dated March 28, 2025.

In view of the proposed amendment to the Articles of Association of the Company ("**Articles of Association**") to allow (but not require) general meetings to be convened and held as hybrid or electronic meetings, the Board of Directors of the Company (the "**Board**") announces that a special resolution (the "**Special Resolution**") will also be proposed at the upcoming Annual General Meeting of the Company to be held on May 22, 2025 (the "**AGM**") to amend the Rules of Procedure for Shareholder's General Meetings of the Company (the "**Rules of Procedure for Shareholder's General Meetings**") to bring it in line with the proposed amendments to the Articles of Association (the "**Proposed Amendment to the Rules of Procedure for Shareholder's General Meetings**").

The Proposed Amendment to the Rules of Procedure for Shareholder's General Meetings shall be subject to the passing of the Special Resolution by the Company's shareholders at the AGM. Details of the Proposed Amendment to the Rules of Procedure for Shareholder's General Meetings will be contained in the circular for the AGM, which will be despatched to the Company's shareholders in due course.

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
April 15, 2025

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.".*