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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)

NOTICE OF THE 2024 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2024 annual general meeting (the “**2024 AGM**”) of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the “**Company**”) will be held at 10:30 a.m. on Thursday, May 22, 2025 at Conference Room, 5/F, Building 41, No. 258, Xinzhuan Road, Songjiang District, Shanghai, the PRC, to consider and, if appropriate, approve, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as defined in the circular of the Company dated April 17, 2025 (the “**Circular**”).

ORDINARY RESOLUTIONS

- (1) To consider and approve the 2024 work report of the Board;
- (2) To consider and approve the 2024 work report of the Board of Supervisors;
- (3) To consider and approve the 2024 annual report;
- (4) To consider and approve the 2024 independent auditor’s report;
- (5) To consider and approve the 2025 financial budget plan;
- (6) To consider and approve the reports on remuneration of Directors and Supervisors for 2024 and 2025;
- (7) To consider and approve the re-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)) as the Company’s auditor for 2025, until the conclusion of the 2025 annual general meeting of the Company, and to authorize the Board to determine its remuneration;
- (8) To consider and approve the profit distribution plan of the Company for the year of 2024;

- (9) To consider and approve the re-election of:
- (a) Mr. Zhu Guanfu as a non-executive Director of the second session of the Board;
 - (b) Mr. Zheng Junwei as an independent non-executive Director of the second session of the Board;

SPECIAL RESOLUTIONS

- (10) To consider and approve the proposed amendments to the articles of association of the Company; and
- (11) To consider and approve the proposed amendments to the rules of procedure for shareholder's general meetings of the Company.

Details of the above resolutions submitted to the 2024 AGM are set out in the Circular.

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 17, 2025

As at the date of this notice, the Board comprises Ms. Chen Juan as an 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 English name “LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.”*

Notes:

- i. To determine the list of Shareholders entitled to attend the 2024 AGM, the register of members of the Company will be closed from Monday, May 19, 2025 to Thursday, May 22, 2025 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company’s register of members on Thursday, May 22, 2025 shall be entitled to attend and vote at the 2024 AGM. To be eligible to attend and vote at the 2024 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Friday, May 16, 2025, to the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- ii. Each Shareholder entitled to attend and vote at the 2024 AGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the 2024 AGM on his/her/its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, such proxies may only exercise their voting rights in a poll.
- iii. The form of proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorized.
- iv. In order to be valid, the form of proxy must be deposited, at the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours prior to the holding of the 2024 AGM or any adjournment thereof. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2024 AGM or any adjourned meetings should they so wish.
- v. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2024 AGM. If Shareholders appoint an authorized representative to attend the 2024 AGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized persons of the Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their authorized representative(s) when attending the 2024 AGM.
- vi. The Company shall have the right to request the proxies attending the 2024 AGM on behalf of the Shareholders to produce their identity documents.
- vii. In the case of joint Shareholders, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the notice of the 2024 AGM will be taken by poll.

The H Share Registrar, Tricor Investor Services Limited, is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Tel: +852 2980 1333, Fax: +852 2810 8185.