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)

SECOND PROXY FORM FOR THE 2024 ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, MAY 22, 2025 OR ANY ADJOURNMENT THEREOF

I/We*(Note 1)* ______________________________ of

(address) ______________________________

being the registered holder(s) of ______________________________

H share(s)*(Note 2)* with a nominal value of RMB1.00 each in the share capital of **LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.*** (the "**Company**"), hereby appoint **the Chairman of the Meeting** or*(Note 3)* ______________________________

of (address) ______________________________

as my/our proxy(ies) to attend and act for me/us at the 2024 Annual General Meeting (the "**Meeting**") to 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 or at any adjournment thereof to vote in respect of the resolutions set out in the notice of the Meeting dated April 17, 2025 (the "**Original Notice**") and the supplemental notice of the Meeting dated May 6, 2025 (the "**Supplemental Notice**", collectively, the "**Notices**") as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit. Terms used in this Second Proxy Form shall have the same meanings as defined in the circular of the Company dated April 17, 2025 (the "**Circular**") and the supplemental circular of the Company dated May 6, 2025.

	ORDINARY RESOLUTIONS	For*(Note 4)*	Against*(Note 4)*	Abstain*(Note 4)*
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	**For*(Note 4)***	**Against*(Note 4)***	**Abstain*(Note 4)***
10.	To consider and approve the proposed amendments to the articles of association of the Company;			
11.	To consider and approve the proposed amendments to the rules of procedure for shareholder's general meetings of the Company; and			
12.	To grant a general mandate to the Board to, during the relevant period, issue, allot and/or deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the shares of the Company (excluding any treasury shares) in issue at the date of passing this resolution			

Further details of the above resolutions are set out in the Circular and the Supplemental Circular.

Date: ______________________ 2025 Signature(s)*(Note 5)*: ______________________

Notes:

1. Please insert full name(s) (Chinese or English) and address(es) in **BLOCK CAPITALS** (as shown in the register of members of the Company).
2. Please insert the number of Shares of the Company registered in your name(s) relating to this Second Proxy Form and delete as appropriate. If the number is inserted, this Second Proxy Form will be deemed to relate only to those Shares. If the number is not inserted, the Second Proxy Form will be deemed to relate to all Shares of the Company registered in your name(s) (whether alone or jointly with others).
3. If any proxy other than the chairman of the Meeting is preferred, please strike out "**the Chairman of the Meeting** or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the Meeting in his/her/its stead. A proxy need not be a Shareholder of the Company but shall attend the Meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this Second Proxy Form must be signed by the person who signs it.
4. **IMPORTANT: If you wish to vote in favor of any resolution, please tick the box marked "FOR". If you wish to vote against any resolution, please tick the box marked "AGAINST". If you wish to abstain from voting in respect of any resolution, please tick the box marked "ABSTAIN".** In the absence of such indication, the proxy will be entitled to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion in respect of any resolution properly put to the Meeting other than those referred to in the Notices. The "ABSTAIN" votes will be counted in the calculation of the required majority.
5. This Second Proxy Form shall be signed by you or your 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 legal representative(s), director(s) or duly authorized attorney(s). If that document is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents shall be notarized.
6. In the case of joint Shareholders, any of such joint Shareholders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the Meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
7. To be valid, this Second Proxy Form together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof, must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof (the "**Closing Time**").
8. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.
9. Shareholders who have lodged the original proxy form issued by the Company on April 17, 2025 (the "**Original Proxy Form**") and/or the revised proxy form issued by the Company on April 23, 2025 (the "**Revised Proxy Form**") with the Company's H Share Registrar should note that:

   (i) all Original Proxy Forms shall be deemed invalid. The Original Proxy Form will not be treated as a valid proxy form, even if properly completed and signed. The proxy appointed by the shareholder under the Original Proxy Form will not be entitled to vote at the Meeting. Shareholders who have already lodged the Original Proxy Form should duly complete and return the Second Proxy Form in accordance with the instructions printed thereon not less than 24 hours before the Closing Time.

   (ii) The Second Proxy Form lodged with the Company's H Share Registrar before the Closing Time will revoke and supersede the Original Proxy Form and/or the Revised Proxy Form previously lodged by him/her. The Second Proxy Form will be treated as a valid form of proxy lodged by the shareholder if correctly completed.

   (iii) If no Second Proxy Form is lodged with the Company's H Share Registrar, or if lodged after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will remain valid and effective to the fullest extent applicable if correctly completed. The proxy appointed under the Revised Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the Meeting including the new resolution No. 12 which was not set out in the Revised Proxy Form.

* *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."*