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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 22, 2025
(2) PAYMENT OF FINAL DIVIDEND
AND
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the "**Company**") held the 2024 annual general meeting (the "**AGM**") 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. 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 17, 2025 (the "**Circular**") and the supplemental circular of the Company dated May 6, 2025 (the "**Supplemental Circular**").

POLL RESULTS OF THE AGM

The AGM was convened by the Board and presided over by Ms. Chen Juan, chairman of the Board. All the Directors attended the AGM in person or by way of telephone conference, and the attendees are as follows: 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 convening, holding and voting of the AGM are in compliance with the relevant laws and regulations of the PRC and the Articles of Association. The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2024 work report of the Board	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
2.	To consider and approve the 2024 work report of the Board of Supervisors	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
3.	To consider and approve the 2024 annual report	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
4.	To consider and approve the 2024 independent auditor's report	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
5.	To consider and approve the 2025 financial budget plan	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
6.	To consider and approve the reports on remuneration of Directors and Supervisors for 2024 and 2025	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
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	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
8.	To consider and approve the profit distribution plan of the Company for the year of 2024	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
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	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
	(b) Mr. Zheng Junwei as an independent non-executive Director of the second session of the Board	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
10.	To consider and approve the proposed amendments to the articles of association of the Company	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
11.	To consider and approve the proposed amendments to the rules of procedure for shareholder's general meetings of the Company	279,495,549 (99.9996%)	0 (0.0000%)	1,000 (0.0004%)
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	279,371,590 (99.9553%)	123,959 (0.0443%)	1,000 (0.0004%)

The H Share Registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

As more than one-half of the votes were cast in favour of the resolutions numbered 1 to 9 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolutions numbered 10 to 12 above, these resolutions were duly passed as special resolutions of the Company.

As at the Shareholding record date of the AGM (May 22, 2025), 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 AGM. The total number of Shares with valid voting rights held by Shareholders and their authorized proxies who actually attended the AGM was 279,496,549 Shares, representing approximately 80.6% of the total number of issued Shares entitling the Shareholders to attend and vote at the AGM. There were no Shares entitling the Shareholders to attend the 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 AGM, and no Shareholders had stated their intention in the Circular and the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

PAYMENT OF FINAL DIVIDEND

As approved by the Shareholders at the AGM, the Board is pleased to announce the following details in respect of the payment of final dividend of the Company for the year ended 31 December 2024 to the Shareholders:

The payment of a final dividend of RMB0.62 per Share (tax inclusive) for the year ended December 31, 2024 (approximately RMB214.98 million in aggregate) will be paid in Hong Kong dollars except for the dividend to be distributed to the investors of Southbound Trading (as defined in the Circular). The actual amount of final dividend for H Shares distributed in Hong Kong dollars shall be converted based on the the mean of the exchange rates of Renminbi to Hong Kong dollars as announced by the People's Bank of China during the five business days preceding the date of the AGM (i.e. May 22, 2025), that is, RMB0.92034 to HK$1.00, being a cash dividend of HK$0.673664 (tax inclusive) for every Share. The final dividend is expected to be paid on or before Thursday, July 31, 2025 to the Shareholders whose names appear on the register of members of the Company on Friday, May 30, 2025.

Please refer to the Circular for matters regarding taxation on payment of the final dividend and the closure of the register of members of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The special resolution numbered 10 was passed by the Shareholders at the AGM to approve the Proposed Amendments to the Articles of Association, the details of which are set out in the Circular. Accordingly, the amended Articles of Association shall become effective from the date of the AGM. The full text of the amended Articles of Association will be published onto the respective websites of the Company (www.scientechmed.com) and the Stock Exchange (www.hkexnews.hk).

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
May 22, 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.".*