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)

INSIDE INFORMATION
DECREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER OF THE COMPANY

This announcement is made by LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company was informed by Lepu Medical Technology (Beijing) Co., Ltd.# (樂普(北京)醫療器械股份有限公司) ("**Lepu Medical**"), whose shares are listed on the ChiNext Board of the Shenzhen Stock Exchange, stock code: 300003, one of the Company's controlling shareholders (as defined under the Listing Rules), that Lepu Medical has disposed a total of 11,140,000 H shares of the Company by block trading at the price of HK$22.79 per share on August 26, 2025, representing approximately 3.21% of the total issued shares of the Company as at the date of this announcement (the "**Disposal**"). After the Disposal, Lepu Medical will continue to hold 268,860,000 shares, comprising (i) 266,060,000 shares directly held by Lepu Medical and (ii) 2,800,000 shares held by Beijing Target Medical Technologies Co., Ltd. (北京天地和協科技有限公司), a subsidiary of Lepu Medical, representing approximately 77.54% of the issued share capital of the Company as at the date of this announcement and continues to hold strong commitment to the Company. Lepu Medical remains highly confident in the Group's business operations. The Disposal is intended solely to enhance the liquidity of the Company's shares.

The Board does not expect the Disposal to have any adverse effect on the business operations of the Group.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.*
Ms. Chen Juan
Chairman of the Board and Executive Director

Shanghai, the People's Republic of China
August 26, 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.

For identification purposes only

* *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.".*