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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)

**CHANGE OF JOINT COMPANY SECRETARY,
PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

**CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of LEPU ScienTech Medical Technology with its (Shanghai) Co., Ltd.* (the “**Company**”) and its subsidiaries (collectively, the “**Group**”) announces that Mr. Li Kin Wai (“**Mr. Li**”) has resigned from the following positions of the Company due to his other work commitments, with effect from December 30, 2025:

- (i) joint company secretary (the “**Joint Company Secretary**”);
- (ii) agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) as required under Rule 19A.13(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and
- (iii) authorised representative (the “**Authorised Representative**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of Listing Rules.

The Board further announces that, following the resignation of Mr. Li, Ms. Yeung Lai Shan (“**Ms. Yeung**”) has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative, with effect from December 30, 2025.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Company is pleased to announce that the Company has recently obtained confirmation from the Stock Exchange that Mr. Qin Xue (“**Mr. Qin**”) is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules without further waiver upon expiry of the waiver period (from November 8, 2022 to November 7, 2025) on November 7, 2025. Given the operations of the Company and its subsidiaries are principally located in Mainland China, in order to pursue the highest standard of corporate governance and to ensure effective management of the Company, while Mr. Qin is qualified as a company secretary under the Listing Rules, the Company will continue to retain the arrangement of joint company secretaries under which Ms. Yeung, the joint company secretary currently based in Hong Kong, will assist Mr. Qin in performing his duties.

Profile of Mr. Qin

Mr. Qin has been a deputy general manager and the chief financial officer of the Group since he joined the Group on May 28, 2021. He is responsible for overseeing the financial and accounting affairs of the Group. He is also the Joint Company Secretary. Mr. Qin joined Lepu Medical Technology (Beijing) Co., Ltd.* (樂普(北京)醫療器械股份有限公司) (“**Lepu Medical**”) and its subsidiaries in April 2007 and served as a manager of the financial department in Lepu Medical until September 2012. Mr. Qin served as Lepu Medical’s manager of the financial planning department from October 2012 to June 2015, deputy director of financial management and manager of the fund management department from July 2015 to February 2018, and internal audit director from March 2018 to April 2021, respectively. Mr. Qin graduated from Capital University of Economics and Business in China (首都經濟貿易大學) with a bachelor’s degree in Accounting in July 1999. He obtained qualifications as a senior accountant in July 2010 and certified management accountant (CMA) in October 2019.

Profile of Ms. Yeung

Ms. Yeung is currently an assistant manager of the Company Secretarial Services of Tricor Services Limited, an integrated provider offering business, corporate and investor services. Ms. Yeung has 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung holds a Master of Science degree in Corporate Governance and Compliance from the Hong Kong Baptist University. Mr. Yeung is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (HKCGI) and The Chartered Governance Institute (CGI) in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Mr. Li for his contribution during his tenure of offices and express its warmest welcome to Ms. Yeung for taking up the appointment.

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

December 30, 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.”.*