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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR AND CONNECTED TRANSACTION
ACQUISITION OF 54.2384% EQUITY INTEREST IN SHANGHAI MINWEI
BIOTECHNOLOGY CO., LTD.**

Reference is made to the announcement of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.* (樂普心泰醫療科技(上海)股份有限公司) (the “**Company**”) dated August 21, 2026 (the “**Announcement**”) in relation to the acquisition of 54.2384% equity interest in Shanghai Minwei Biotechnology Co., Ltd.# (上海民為生物技術有限公司). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further information of the Share Transfer Agreement and the transactions contemplated thereunder; (ii) further information on the Proposed Change in UOP; (iii) a letter from the Independent Board Committee containing its recommendations; (iv) a letter from the Independent Financial Adviser containing its advice; and (v) the notice of the EGM will be despatched to the Shareholders on or before September 14, 2026.

After a detailed assessment by the Company, as additional time will be required to prepare and finalize the relevant information in the circular, and taking into account the feasible time schedule for convening the EGM, it is expected that the despatch date of the circular will be postponed to a date falling on or before October 19, 2026.

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

September 21, 2026

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.”.

For identification purposes only