

Lepu Medical Technology (Beijing) Co., Ltd.
Announcement on the Resolution of the First Meeting
of the Sixth Board of Directors

The Company and all members of the Board of Directors warrant that the contents of the announcement are authentic, accurate and complete, and contains no false records, misleading statements or material omissions.

The First Meeting of the Sixth Board of Directors of Lepu Medical Technology (Beijing) Co., Ltd. (hereinafter referred as "Lepu Medical" or "Company") was held on May 19, 2023 in Meeting Room of the Company at No. 37 Chaoqian Road, Changping District, Beijing in the combination of on-site means and communication. The meeting notification was delivered on May 15, 2023 in the form of email. Seven directors shall be present at the Meeting, and seven directors actually attended. The Meeting meets *Company Law* and the relevant provisions of *Articles of Association*. The Meeting was presided over by Mr. PU Zhongjie, the Chairman. The directors present at the Meeting reviewed and passed the following resolutions by disclosed ballot:

I. Review of Proposal Regarding Electing the Chairman and Deputy Chairman of the Sixth Board of Directors of the Company

Mr. PU Zhongjie was elected as the Chairman of the Sixth Board of Directors of the Company, and Mr. WANG Qihong was elected as the Deputy Chairman of the Sixth Board of Directors of the Company. The tenure is three years from the date of review and approval of this Board of Directors.

Agreement votes: 7; Negative votes: 0; Waiver: 0; Passed.

II. Review of Proposal Regarding Electing Members of Special Committees of the Sixth Board of Directors of the Company

The Sixth Board of Directors of the Company established a Strategy Committee,

Nominating Committee, Audit Committee and Remuneration and Assessment Committee, with the following members:

(1) Mr. PU Zhongjie, Mr. WANG Qihong and Mr. GAN Liang were elected as the members of the Strategy Committee of the Sixth Board of Directors of the Company, wherein, Mr. PU Zhongjie was elected as the Chairman. The tenure shall be three years from the day of approval by the Board of Directors.

(2) Mr. GAN Liang, Mr. PU Zhongjie, Mr. WANG Qihong, Ms. QU Xin and Mr. WANG Lihua were elected as the members of the Nominating Committee of the Sixth Board of Directors of the Company, wherein, Mr. GAN Liang was elected as the Chairman. The tenure shall be three years from the day of approval by the Board of Directors.

(3) Ms. QU Xin, Mr. WANG Lihua and Ms. PU Fei were elected as the members of the Audit Committee of the Sixth Board of Directors of the Company, wherein, Ms. QU Xin was elected the Chairman. The tenure shall be three years from the day of approval by the Board of Directors.

(4) Mr. WANG Lihua, Mr. WANG Qihong, Mr. XU Yang, Ms. QU Xin and Mr. GAN Liang were as the members of the Remuneration and Assessment Committee of the Sixth Board of Directors of the Company, wherein, Mr. WANG Lihua was elected as the Chairman. The tenure shall be three years from the day of approval by the Board of Directors.

Agreement votes: 7; Negative votes: 0; Waiver: 0; Passed.

III. Review of Proposal Regarding Appointment of Senior Managers of the Company

It was agreed to appoint Mr. ZHANG Zhibin as General Manager, appoint Mr. WEI Zhanjiang and Ms. WANG Yong as Senior Deputy General Managers, appoint Mr. ZHANG Bingfeng, Ms. FENG Xiaoying and Mr. ZHENG Guorui as Deputy General Managers, appoint Ms. WANG Yong as Chief Financial Officer, and appoint Ms. JIANG Weina as Secretary of the Board of Directors. The tenure of the above-mentioned senior managers is three years from the date of review and approval

by the Board of Directors.

Refer to the Annex of the announcement for the resumes of the senior managers.

Agreement votes: 7; Negative votes: 0; Waiver: 0; Passed.

IV. Review of Proposal regarding the Basic Salary Scheme for Senior Managers in 2023

At the Meeting, the basic salary scheme of each senior manager was voted one by one, and the voting results were as follows:

agreement votes: 7; negative votes: 0; waiver: 0; passed.

Refer to *Announcement on Implementing Equity Incentives for Holding Subsidiaries* (Announcement No.: 2023-036) disclosed by the Company on CNINFO (www.cninfo.com.cn) on the same day.

agreement votes: 7; negative votes: 0; waiver: 0; passed.

It is hereby announced.

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

May 21, 2023