

Lepu Medical Technology (Beijing) Co., Ltd.

Announcement of Resolution of the 2024 Second Extraordinary Shareholders' Meeting

The Company and all members of the Board of Directors guarantee that the information disclosed herein is true, accurate, and complete, with no false records, misleading statements, or significant omissions.

Special tips:

1. No proposal was rejected at this Shareholders' Meeting;
2. This Shareholders' Meeting did not involve changing resolutions of previous Shareholders' Meeting.

I. Convening and attendance of the Meeting

1. Convener: Board of Directors
2. Convener: Mr. Pu Zhongjie, the Chairman
3. Convening methods of the meetings: This Meeting combines on-site voting and online voting.
4. Meeting time:
 - (1) Date and time of the Meeting: 14:30 p.m. on September 25, 2024 (Wednesday).
 - (2) Date and time of online voting: The specific date and time for online voting through the trading system of Shenzhen Stock Exchange is 9: 15-9:25 a.m., 9:30-11:30 a.m. and 13: 00-15: 00 p.m. on September 25, 2024; The specific date and time for voting through the Internet voting system of Shenzhen Stock Exchange is from 9:15 a.m. to 15:00 p.m. on September 25, 2024.
5. Plate of on-site meeting: Meeting Room of the Company at No. 37 Chaoqian Road, Changping District, Beijing

6. The convening, holding and voting procedure of this Meeting shall conform to the provisions of laws, administrative regulations, departmental rules, normative documents and the Articles of Association.

7. Overall conditions of shareholder attendance: The shareholders attending this meeting and their authorized representatives totalled 914, representing 658,935,334 shares, accounting for 35.0384% of the total shares of the Company. Wherein, the shareholders attending the on-site meeting and their authorized representatives of 7, representing 627,647,237 shares, accounting for 33.3747% of the total shares of the Company; the shareholders attending online voting totaled 907, representing 31,288,097 shares, accounting for 1.6637% of the total shares of the Company.

Overall conditions of medium and small shareholder attendance: Wherein, medium and small shareholders attending on-site voting and online voting totalled 909, representing 31,528,197 shares, accounting for 1.6765% of the total shares of the Company. Wherein: Wherein, medium and small shareholders attending on-site voting totalled 2, representing 240,100 shares, accounting for 0.0128% of the total shares of the Company. Wherein, medium and small shareholders attending online voting totaled 907, representing 31,288,097 shares, accounting for 1.6637% of the total shares of the Company.

8. Partial directors, supervisors and secretaries of the Board of Directors of the Company attended the Meeting; Partial senior managers of the Company and witness lawyers, LI Na and SUN Zhen, attended the meeting as nonvoting delegates.

II. Proposal review and voting

This Shareholders' Meeting considered the following proposals and formed this resolution by the combination of on-site open voting and online voting:

Review of the Proposal on Terminating the Implementation of the 2022 Restricted Stock Incentive Plan

Voting situation: 655,568,669 shares for agreeing, accounting for 99.4891% of shares held by all shareholders attending the Meeting; 2,739,135 shares for disagreeing, accounting for 0.4157% of shares held by all shareholders attending the Meeting;

627,530 shares for waiving, accounting for 0.0952% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 28,161,532 shares for agreeing, accounting for 89.3217% of shares held by the medium and small shareholders attending the Meeting; 2,739,135 shares for disagreeing, accounting for 8.6879% of shares held by the medium and small shareholders attending the Meeting; 627,530 shares for waiving, accounting for 1.9904% of shares held by the medium and small shareholders attending the Meeting;

III. Legal opinion issued by lawyers

LI Na and SUN Zhen, lawyers of Beijing Zhong Lun Law Firm, attended the Meeting to witness the Shareholders' Meeting and issued a Legal Opinion, holding that: The convening and convening procedures of this Shareholders' Meeting, the qualifications of attendees and conveners, and the voting procedures of the Meeting are in compliance with the *Company Law*, the *Rules of Shareholders' Meeting* and other laws, regulations, normative documents and the *Articles of Association*, and the voting results are legal and valid.

IV. Documents for future reference

1. *Resolution of the 2024 Second Extraordinary Shareholders' Meeting of Lepu Medical Technology (Beijing) Co., Ltd.*;
2. *Legal Opinion Issued by Beijing Zhong Lun Law Firm for the 2024 Second Extraordinary Shareholders' Meeting of Lepu Medical Technology (Beijing) Co., Ltd.*

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

September 25, 2024