

Lepu Medical Technology (Beijing) Co., Ltd. Announcement of the Resolution of the 11th Meeting of the 6th Session of the Board of Directors

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.

The 11th meeting of the 6th board of directors of Lepu Medical Technology (Beijing) Co., Ltd. (hereinafter referred to as the company) was held on September 24, 2024 in the company's conference room, No. 37, Chaoqian Road, Changping District, Beijing, in a combination of on-site and communication, and the meeting notice was issued by email on September 21, 2024. 7 directors should be present at the meeting, and 7 directors actually attended. Among them, 4 directors attended the meeting by means of communication voting. The convening of this meeting is in accordance with the relevant provisions of the *Company Law* and the *Articles of Association*. The meeting was presided over by Mr. Pu Zhongjie, chairman of the board of directors, and the directors present at the meeting deliberated and voted by registered vote to form the following resolutions:

I. Review the proposal on the appointment of the general manager of the company

After deliberation, it was agreed to appoint Mrs. Pu Fei as the general manager of the company, and the term of office will be from the date of deliberation and approval of the board of directors to the date of expiration of the sixth board of directors. For details, please refer to the *Announcement on the Resignation of the Company's Senior Executives and the Appointment of General Manager*

(Announcement No.: 2024-108) disclosed by the company on the same day on the Juchao Information Network (www.cninfo.com.cn).

This proposal has been deliberated and approved by the nomination committee of the sixth board of directors.

7 votes in favor; 0 votes against; 0 abstentions; Approved.

II. Documents for reference

1. *Resolution of the 11th meeting of the 6th session of the board of directors*
2. *Resolution of the first meeting of the nomination committee of the sixth board of directors in 2024*

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

September 25, 2024