

# **Lepu Medical Technology (Beijing) Co., Ltd.**

## **Announcement on the Resignation of the Company's Senior Executives and the Appointment of General Manager**

**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.**

### **I. Resignation of senior executives**

The board of directors of Lepu (Beijing) Medical Equipment Co., Ltd. (hereinafter referred to as the "Company") recently received resignation reports from Mr. Zhang Zhibin, the general manager, and Mr. Zheng Guorui, the deputy general manager. Due to personal reasons, they have applied to resign from their current positions in the company and will no longer hold any positions in the company after resignation.

Mr. Zhang Zhibin and Mr. Zheng Guorui were originally scheduled to serve until the expiration date of the sixth board of directors of the company. According to the relevant provisions of the *Company Law*, *Shenzhen Stock Exchange Self Regulatory Guidelines for Listed Companies No. 2- Standardized Operation of GEM Listed Companies*, and the *Articles of Association*, the resignation reports of Mr. Zhang Zhibin and Mr. Zheng Guorui shall take effect from the date of delivery to the board of directors of the company. At present, the relevant work undertaken by Mr. Zhang Zhibin and Mr. Zheng Guorui has been successfully handed over and the company's daily operations are normal.

As of the disclosure date of this announcement, Mr. Zhang Zhibin holds 217500 shares of the company, accounting for 0.0116% of the total share capital of the company. Mr. Zheng Guorui holds 30000 shares of the company, accounting for 0.0016% of the

total share capital. After the resignation of Mr. Zhang Zhibin and Mr. Zheng Guorui, they will continue to comply with the *Management Rules for the Shares held by Directors, Supervisors, and Senior Management Personnel of Listed Companies and their Changes* and the *Shenzhen Stock Exchange Self discipline Supervision Guidelines for Listed Companies No. 18- Shareholders and Directors, Supervisors, and Senior Management Personnel Reducing Shares for share management*, and there are no other commitments that should be fulfilled but have not been fulfilled.

The board of directors highly recognize and sincerely thank Mr. Zhang Zhibin and Mr. Zheng Guorui for their contributions to the development of the company during their tenure.

## **II. Appointment of General Manager**

In order to improve the corporate governance structure and ensure the standardized operation of the company's management, in accordance with the *Company Law, Self-Regulatory Guidelines for Listed Companies on the Shenzhen Stock Exchange No. 2 - Standardized Operation of Listed Companies on the Growth Enterprise Market* and other laws and regulations, normative documents and the relevant provisions of the *Articles of Association*, nominated by the chairman of the board of directors of the company and reviewed by the nomination committee of the board of directors, the company held the 11th meeting of the sixth board of directors on September 24, 2024, and deliberated and approved the *Proposal on the appointment of the general manager of the company*, 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.

Mrs. Pu Fei's resume is attached for details.

Mrs. Pu Fei has the necessary qualifications and appointment procedures to fulfill her duties, and her qualifications and appointment procedures comply with relevant laws, regulations, normative documents, and the company's articles of association. There are no situations where she is not allowed to serve as a senior management personnel of the company as stipulated in the *Company Law, Shenzhen Stock Exchange*

*GEM Stock Listing Rules, Shenzhen Stock Exchange Listed Companies Self discipline Supervision Guidelines No. 2- Standardized Operation of GEM Listed Companies, and she is not a judgment defaulter.*

**III. Documents for future 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

**Annex:**

## Resume of Mrs. Pu Fei

Mrs. Pu Fei: born in 1989, holds a Bachelor's degree in Materials Science and Engineering and Finance from Massachusetts Institute of Technology (MIT), and a Master's degree in Applied Physics from Harvard University. During studies, she had exchange programs at the School of Economics and Management at Tsinghua University and the Department of Materials Science at Oxford University. Currently studying for a PhD in Business Administration at Guanghua School of Management, Peking University and the University of Hong Kong.

In 2011 and 2012, she interned at 3M USA and Credit Suisse Hong Kong respectively. In 2013, she became a partner of Ningbo Future Power Education Information Consulting Co., Ltd.

Since 2017, she has successively served as the manager of the international business department, the director of the international business department, the general manager of the international business department, the chairman of Lepu Diagnostics, the director of Lepu Medical, and a member of the audit committee.

Mrs. Pu Fei does not hold shares of the company and she is related to Mr. Pu Zhongjie, the controlling shareholder and actual controller of the company. She has no relationship with other shareholders and other directors, supervisors and senior managers who hold more than 5% of the company's shares, has not been punished by the China Securities Regulatory Commission and other relevant departments and disciplined by the stock exchange, and does not have the circumstances stipulated in Article 3.2.3 of the *Self-Regulatory Guidelines for Listed Companies on the Shenzhen Stock Exchange No. 2 - Standardized Operation of Listed Companies on the Growth Enterprise Market*, and is not a judgment defaulter.