

Ad hoc announcement pursuant to Art. 53 LR

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

## **Announcement of Resolution of the 2024 Annual General Meeting of Shareholders**

**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: 14:00 p.m. on May 15, 2025 (Thursday).
  - (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 May 15, 2025; 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 May 15, 2025.
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 totaled 561, representing 648,375,898 shares, accounting for 34.4769% of the total shares of the Company. Wherein, the shareholders attending the on-site meeting and their authorized representatives of 10, representing 627,517,137 shares, accounting for 33.3677% of the total shares of the Company; the shareholders attending online voting totaled 551, representing 20,858,761 shares, accounting for 1.1091% 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 totaled 556, representing 20,968,761 shares, accounting for 1.1150% of the total shares of the Company. Wherein: Wherein, medium and small shareholders attending on-site voting totaled 5, representing 110,000 shares, accounting for 0.0058% of the total shares of the Company. Wherein, medium and small shareholders attending online voting totaled 551, representing 20,858,761 shares, accounting for 1.1091% of the total shares of the Company.

8. Partial directors, supervisors and secretary of the Board of Directors of the Company attended the Meeting; Partial senior managers of the Company and witness lawyers, LI Na and ZHAO Ben, attended the meeting.

## **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:

### **1. Review of the Proposal regarding Working Report of Board of Directors in 2024 of the Company**

Voting situation: 644,160,861 shares for agreeing, accounting for 99.3499% of

shares held by all shareholders attending the Meeting; 3,625,537 shares for disagreeing, accounting for 0.5592% of shares held by all shareholders attending the Meeting; 589,500 shares for waiving, accounting for 0.0909% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,753,724 shares for agreeing, accounting for 79.8985% of shares held by the medium and small shareholders attending the Meeting; 3,625,537 shares for disagreeing, accounting for 17.2902% of shares held by the medium and small shareholders attending the Meeting; 589,500 shares for waiving, accounting for 2.8113% of shares held by the medium and small shareholders attending the Meeting.

## **2. Review of the Proposal regarding Working Report of Board of Supervisors in 2024 of the Company**

Voting situation: 643,792,466 shares for agreeing, accounting for 99.2931% of shares held by all shareholders attending the Meeting; 3,975,701 shares for disagreeing, accounting for 0.6132% of shares held by all shareholders attending the Meeting; 607,731 shares for waiving, accounting for 0.0937% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,385,329 shares for agreeing, accounting for 78.1416% of shares held by the medium and small shareholders attending the Meeting; 3,975,701 shares for disagreeing, accounting for 18.9601% of shares held by the medium and small shareholders attending the Meeting; 607,731 shares for waiving, accounting for 2.8983% of shares held by the medium and small shareholders attending the Meeting.

## **3. Review of the Proposal regarding Final Account Report in 2024 of the Company**

Voting situation: 644,170,361 shares for agreeing, accounting for 99.3514% of shares held by all shareholders attending the Meeting; 3,602,137 shares for disagreeing, accounting for 0.5556% of shares held by all shareholders attending the Meeting; 603,400 shares for waiving, accounting for 0.0931% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,763,224 shares for agreeing, accounting for 79.9438% of shares held by the medium and small shareholders attending the Meeting; 3,602,137 shares for disagreeing, accounting for 17.1786% of shares held by the medium and small shareholders attending the Meeting; 603,400 shares for waiving, accounting for 2.8776% of shares held by the medium and small shareholders attending the Meeting.

#### **4. Review of the Proposal regarding 2024 Annual Report and Abstract of 2024 Annual Report**

Voting situation: 644,131,161 shares for agreeing, accounting for 99.3453% of shares held by all shareholders attending the Meeting; 3,642,437 shares for disagreeing, accounting for 0.5618% of shares held by all shareholders attending the Meeting; 602,300 shares for waiving, accounting for 0.0929% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,724,024 shares for agreeing, accounting for 79.7569% of shares held by the medium and small shareholders attending the Meeting; 3,642,437 shares for disagreeing, accounting for 17.3708% of shares held by the medium and small shareholders attending the Meeting; 602,300 shares for waiving, accounting for 2.8724% of shares held by the medium and small shareholders attending the Meeting.

#### **5. Review of the Proposal regarding Profit Distribution Plan of the Company in 2024**

Voting situation: 644,014,211 shares for agreeing, accounting for 99.3273% of shares held by all shareholders attending the Meeting; 3,791,587 shares for disagreeing, accounting for 0.5848% of shares held by all shareholders attending the Meeting; 570,100 shares for waiving, accounting for 0.0879% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,607,074 shares for agreeing, accounting for 79.1991% of shares held by the medium and small shareholders attending the Meeting; 3,791,587 shares for

disagreeing, accounting for 18.0821% of shares held by the medium and small shareholders attending the Meeting; 570,100 shares for waiving, accounting for 2.7188% of shares held by the medium and small shareholders attending the Meeting.

## **6. Review of the Proposal regarding Allowance for Directors of the Company**

Mr. Pu Zhongjie, the Chairman of the Board, his concerted parties, and the 725th Research Institute of China State Shipbuilding Corporation Limited are related shareholders in this proposal and have abstained from voting in accordance with applicable laws and regulations.

Voting situation: 16,113,543 shares for agreeing, accounting for 76.8455% of shares held by all shareholders attending the Meeting; 4,053,687 shares for disagreeing, accounting for 19.3320% of shares held by all shareholders attending the Meeting; 801,531 shares for waiving, accounting for 3.8225% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,113,543 shares for agreeing, accounting for 76.8455% of shares held by the medium and small shareholders attending the Meeting; 4,053,687 shares for disagreeing, accounting for 19.3320% of shares held by the medium and small shareholders attending the Meeting; 801,531 shares for waiving, accounting for 3.8225% of shares held by the medium and small shareholders attending the Meeting.

## **7. Review of the Proposal regarding Allowance for Supervisors of the Company**

The 725th Research Institute of China State Shipbuilding Corporation Limited is a related-party shareholder in this proposal and has abstained from voting in accordance with relevant laws and regulations.

Voting situation: 399,138,328 shares for agreeing, accounting for 98.7203% of shares held by all shareholders attending the Meeting; 4,372,982 shares for disagreeing, accounting for 1.0816% of shares held by all shareholders attending the Meeting; 800,800 shares for waiving, accounting for 0.1981% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the

meeting: 15,794,979 shares for agreeing, accounting for 75.3262% of shares held by the medium and small shareholders attending the Meeting; 4,372,982 shares for disagreeing, accounting for 20.8547% of shares held by the medium and small shareholders attending the Meeting; 800,800 shares for waiving, accounting for 3.8190% of shares held by the medium and small shareholders attending the Meeting.

#### **8. Review of the Proposal regarding Reappointment of the Company's Audit Firm for 2025**

Voting situation: 644,075,711 shares for agreeing, accounting for 99.3368% of shares held by all shareholders attending the Meeting; 3,706,587 shares for disagreeing, accounting for 0.5717% of shares held by all shareholders attending the Meeting; 593,600 shares for waiving, accounting for 0.0916% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,668,574 shares for agreeing, accounting for 79.4924% of shares held by the medium and small shareholders attending the Meeting; 3,706,587 shares for disagreeing, accounting for 17.6767% of shares held by the medium and small shareholders attending the Meeting; 593,600 shares for waiving, accounting for 2.8309% of shares held by the medium and small shareholders attending the Meeting.

#### **9. Review of the Proposal regarding Change in the use of some raised funds for the investment project and related matters**

Voting situation: 644,073,611 shares for agreeing, accounting for 99.3365% of shares held by all shareholders attending the Meeting; 3,782,687 shares for disagreeing, accounting for 0.5834% of shares held by all shareholders attending the Meeting; 519,600 shares for waiving, accounting for 0.0801% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 16,666,474 shares for agreeing, accounting for 79.4824% of shares held by the medium and small shareholders attending the Meeting; 3,782,687 shares for disagreeing, accounting for 18.0396% of shares held by the medium and small

shareholders attending the Meeting; 519,600 shares for waiving, accounting for 2.4780% of shares held by the medium and small shareholders attending the Meeting.

#### **10. Review of the Shareholder Dividend Return Plan for the Next Three Years (2025-2027)**

Voting situation: 644,446,792 shares for agreeing, accounting for 99.3940% of shares held by all shareholders attending the Meeting; 3,365,406 shares for disagreeing, accounting for 0.5191% of shares held by all shareholders attending the Meeting; 563,700 shares for waiving, accounting for 0.0869% of shares held by all shareholders attending the Meeting; Passed.

Wherein, the voting situation of medium and small shareholders attending the meeting: 17,039,655 shares for agreeing, accounting for 81.2621% of shares held by the medium and small shareholders attending the Meeting; 3,365,406 shares for disagreeing, accounting for 16.0496% of shares held by the medium and small shareholders attending the Meeting; 563,700 shares for waiving, accounting for 2.6883% of shares held by the medium and small shareholders attending the Meeting.

### **III. Legal opinion issued by lawyers**

LI Na and ZHAO Ben, 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 Annual General Meeting of Shareholders of Lepu Medical Technology (Beijing) Co., Ltd.;*
- 2. Legal Opinion Issued by Beijing Zhong Lun Law Firm for the 2024 Annual*

*General Meeting of Shareholders of Lepu Medical Technology (Beijing) Co., Ltd.*

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

May 15, 2025