

PRESS RELEASE

Ad hoc announcement pursuant to article 53 LR

Lepu Medical Technology (Beijing) Co., Ltd.

**Notice on Convening the First Extraordinary General
Meeting of 2025**

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

In accordance with the relevant provisions of Company Law and Articles of Association, the first extraordinary general meeting of 2025 was decided to be convened after deliberation and approval at the 16th meeting of the 6th Board of Directors of Lepu Medical Technology (Beijing) Co., Ltd. (hereinafter referred to as "Lepu Medical" or the "Company"), and the relevant matters of the meeting are hereby notified to all shareholders as follows:

I. Basic information on the convening of this Shareholders' Meeting

1. Session of meeting: the first extraordinary general meeting of 2025
2. Convener: Board of Directors of Lepu Medical Technology (Beijing) Co., Ltd.
3. Legality and compliance of the meeting: After deliberation and approval at the 16th meeting of the 6th Board of Directors of the Company, it is decided that the first extraordinary general meeting of 2025 will be convened. The convening procedures comply with relevant laws, administrative regulations, departmental rules, normative documents and Articles of Association.
4. Meeting time:
 - (1) On-site meeting date and time: 14:30 pm September 10, 2025
 - (2) Online voting time: 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 10, 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 September 10, 2025.

5. Convening methods of the meetings: The Shareholders' Meeting will be held by combining on-site voting and online voting

6. Plate of on-site meeting: Meeting Room of Lepu Medical at Building 7, No.37 Chaoqian Road, Changping District, Beijing

7. Equity register date: September 5, 2025

8. Attendees present at the meeting:

(1) All shareholders of the Company registered in Shenzhen Branch of China Securities Depository and Clearing Corporation Limited as of the closing of the market on September 5, 2025, the date of record. All the above shareholders of the Company have the right to attend this Shareholders' Meeting in person or by online voting, and may entrust an agent to attend and vote in writing, and the agents may not be the shareholders of the Company;

(2) Directors, supervisors and senior managerial personnel of the Company;

(3) Lawyers hired by the Company.

9. Voting method at the Shareholders' Meeting:

(1) On-site voting: Including attendance in person and authorizing others to attend by filling in power of attorney. (Refer to Annex I and Annex II for details)

(2) Online voting: The Company will provide online voting platform for shareholders through the trading system and Internet voting system of Shenzhen Stock Exchange, and shareholders can exercise their voting rights through the above systems within the relevant time limit specified in this notice. Shareholders of the Company should choose one of on-site voting and online voting. In case of repeated voting with the same voting right, the voting result of the first effective voting shall prevail. (See Annex III for details)

II. Matters reviewed at this Shareholders' Meeting

Proposal code	Proposal name	Voting is allowed for the ticked columns in this column
100	General proposal: All proposals except the cumulative voting proposals	√
Non-cumulative voting proposals		
1.00	Proposal on the Company's 2025 Interim Profit Distribution Plan	√
2.00	Proposal on Changing the Use of Repurchased Shares for Cancellation and Capital Reduction, and Amending the Company's Articles of Association	√
3.00	Proposal on the Company's Intended Application for the Registration and Issuance of Medium-Term Notes	√

The above proposals have been reviewed and approved at the 16th meeting of the 6th Board of Directors and the 11th meeting of the 6th Board of Supervisors. For details, please refer to the relevant announcements and documents published by the Company on CNINFO (<http://www.cninfo.com.cn>) on August 23, 2025. Item 2 of the above proposals constitutes a special resolution of the shareholders' meeting and shall be passed by more than two-thirds of the voting rights held by shareholders (including shareholder proxies) present at the meeting.

The voting results of medium and small investors will be counted separately by the Company, and the results of separate counting will be publicly disclosed in the announcement of the resolutions of the Shareholders' Meeting.

III. Registration method for on-site meeting

1. Registration date and time 9:30 a.m. to 11:30 a.m. and 14:00 p.m. to 17:00 p.m. on September 8, 2025 and September 9, 2025.

2. Registration location: Securities Department, No. 37 Chaoqian Road, Changping District, Beijing

3. Method of registration:

(1) For a legal person shareholder, its legal representative or the agent entrusted by its legal representative shall attend the meeting. If legal representatives attend the meeting, they shall go through the registration formalities with the shareholder account

cards, copies of the business license stamped with official seal, the certificates of legal representatives and the ID cards; If legal representatives entrust agents to attend the meeting, the agents shall go through the registration formalities with the agents' ID card, copies of the business license stamped with the official seal, the power of attorney issued by legal representatives, identity certificates of the legal representatives and the corporate shareholders' stock account cards;

(2) A natural person shareholder shall go through the registration formalities with own ID card and shareholder account card; If natural person shareholders entrust agents, they shall go through the registration formalities with the agents' ID cards, power of attorney, entrusting shareholders' account cards and their ID cards;

(3) Shareholders can register by letter, email or fax. Shareholders should carefully fill in the Registration Form for Participating Shareholders (Annex I) for registration and confirmation. Letters, emails or faxes shall reach the office of the Board of Directors of the company before 17: 00 on September 9, 2025. Address correspondence to: Board Office of the Company, No. 37 Chaoqian Road, Changping District, Beijing Post code: 102200 (please mark "Shareholders' Meeting" on the envelope). After registration, please confirm the letter, fax or email sent by telephone with the Board Office of the Company.

(4) Precautions Shareholders and shareholders' agents attending the meeting are requested to bring the original relevant certificates to the meeting.

V. Specific operation process of participating in online voting

Please refer to Annex III Guidelines for Online Voting of this notice for details.

VI. Other precautions

1. Contact ways for the meeting:

Contact: Securities Department

Tel.: 010-80120734

Fax: 010-80120776

Mailing Address: Securities Department, No. 37 Chaoqian Road, Changping District, Beijing

Postal code: 102200

2. The duration of the on-site meeting of the Shareholders' Meeting is expected to be half a day, and the expenses of accommodation, transportation and other expenses of the participants shall be borne by selves.

Annex I: Registration Form for Participating Shareholders

Annex II: Power of Attorney

Annex III: Guidelines for Online Voting

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

August 23, 2025

Annex I:

Lepu Medical Technology (Beijing) Co., Ltd.

**Registration Form for Participating the First Extraordinary
General Meeting of 2025**

Name or designation:	ID card No.:
Shareholder account number:	Number of shares held:
Tel.:	E-mail:
Contact address:	Postal code:
Participate in person or not:	Remarks:

Annex II:

Lepu Medical Technology (Beijing) Co., Ltd.
Powers of Attorney for First Extraordinary General Meeting of
2025

I (the Company), as a shareholder of Lepu Medical Technology (Beijing) Co., Ltd., hereby entrust Mr./Ms. to attend the First Extraordinary General Meeting of 2025 of Lepu Medical Technology (Beijing) Co., Ltd. held in Beijing on September 10, 2025, sign the relevant documents of the meeting on my behalf, and exercise the voting rights in accordance with the following instructions: (Note: Mark "√" in any column of "Agree", "Disagree" or "Waive" in the ballot column. No selecting or selecting more than one options will be regarded as a waiver. In case of no clear instructions, the agent can vote voluntarily.

Proposal code	Proposal name	Voting is allowed for the ticked columns in this column	Agree	Disagree	Waiver
100	General proposal: All proposals except the cumulative voting proposals	√			
Non-cumulative voting proposals					
1.00	Proposal on the Company's 2025 Interim Profit Distribution Plan	√			
2.00	Proposal on Changing the Use of Repurchased Shares for Cancellation and Capital Reduction, and Amending the Company's Articles of Association	√			
3.00	Proposal on the Company's Intended Application for the Registration and Issuance of Medium-Term Notes	√			

Annex III:

Lepu Medical Technology (Beijing) Co., Ltd.
Guidelines for Online Voting of the First Extraordinary General
Meeting of 2025

At this Shareholders' Meeting, shareholders can vote via the system and Internet voting system of Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>).

I. Procedures for online voting

1. Voting code of for investors of Shenzhen Stock Exchange: 350003, the voting is referred to as " Lepu Voting".
2. Fill in voting opinions or electoral votes cast.

For non-cumulative voting proposals, fill in the voting opinions: Agree, disagree and waive. For the cumulative voting proposal, fill in the number of electoral votes cast for candidates. Shareholders shall vote within the limit of the number of electoral votes of each proposal group they own. If the number of electoral votes cast by shareholders exceeds the number of electoral votes they own, or if they vote more than the number of people to be elected in the differential election, their votes for the proposal group will be deemed as invalid. If shareholders disagree with a candidate, they can vote 0 for the candidate.

List of Electoral Votes Cast for Candidates under the Cumulative Voting
System

Number of electoral votes cast for candidates	Filling
X1 votes for candidate A	X1 votes
X2 votes for candidate B	X2 votes
...	...
Total	Do not exceed the electoral votes casts owned by the shareholder

Notes: The proposals for election of non-independent directors, independent directors and non-staff representative supervisors need to be voted by cumulative voting system. For each vote, the number

of shares input by shareholders is the number of votes they cast for the candidate. When cumulative voting is adopted, the total number of voting rights owned by shareholders is equal to the product of the number of shares held by shareholders and the number of directors to be elected. Shareholders can distribute all their voting rights in accordance with their willingness and vote for one or more directors.

3. Shareholders' voting on the general proposal is deemed as expressing the same opinion on all proposals except the cumulative voting proposals.

When shareholders repeatedly vote on the general proposal and specific proposal, the first valid vote shall prevail. If the shareholders vote on the specific proposal first and then vote on the general proposal, the voting opinion of the specific proposal that has been voted shall prevail, and the voting opinion of the general proposal shall prevail for other proposals which have not been voted; If the general motion is voted first, and then the specific proposal is voted, the voting opinion of the general motion shall prevail.

II. Procedures for voting through the trading system of Shenzhen Stock Exchange

1. The voting time is 9: 15-9:25 a.m., 9:30-11:30 a.m. and 13: 00-15: 00 p.m. on September 10, 2025;

2. Shareholders can log in to the trading client of the securities company and vote through the trading system.

III. Procedures for voting through the Internet voting system of Shenzhen Stock Exchange

1. The specific voting time through the Internet voting system of Shenzhen Stock Exchange is as follows: from 9:15 a.m. to 15:00 p.m. on September 10, 2025.

2. Shareholders who vote online through the Internet voting system need to go through identity authentication in accordance with the Guidelines for Online Service Identity Authentication for Investors of Shenzhen Stock Exchange, and obtain "Shenzhen Stock Exchange Digital Certificate" or "Shenzhen Stock Exchange Investor Service Password". Specific identity authentication process can be found in the Rules Guidance column of the Internet voting system at <http://wltp.cninfo.com.cn>.

3. In accordance with the obtained service password or digital certificate, shareholders can log in to <http://wltp.cninfo.com.cn> to vote through the Internet voting

system of Shenzhen Stock Exchange within the specified time.