

Ad hoc announcement pursuant to Art. 53 LR

Lepu Medical Technology (Beijing) Co., Ltd.

Announcement of Resolution of the First Extraordinary General Meeting of 2025

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 10, 2025.
 - (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 September 10, 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 790, representing 688,027,658 shares, accounting for 37.3239% of the total shares of the Company. Wherein, the shareholders attending the on-site meeting and their authorized representatives of 5, representing 627,407,137 shares, accounting for 34.0354% of the total shares of the Company; the shareholders attending online voting totaled 785, representing 60,620,521 shares, accounting for 3.2885% 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 785, representing 60,620,521 shares, accounting for 3.2885% of the total shares of the Company. Wherein: Wherein, medium and small shareholders attending on-site voting totaled 0, representing 0 shares, accounting for 0% of the total shares of the Company. Wherein, medium and small shareholders attending online voting totaled 785, representing 60,620,521 shares, accounting for 3.2885% 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 SUN Zhen, 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 the Company's 2025 Interim Profit Distribution Plan

Voting Results: In Favor: 687,145,894 shares, representing 99.8718% of the total

voting shares present at the meeting; Opposed: 808,264 shares, representing 0.1175% of the total voting shares present at the meeting; Abstained: 73,500 shares, representing 0.0107% of the total voting shares present at the meeting. The proposal was adopted.

Voting Results of Minority Shareholders Present at the Meeting: In Favor: 59,738,757 shares, representing 98.5454% of the total voting shares held by minority shareholders present; Opposed: 808,264 shares, representing 1.3333% of the total voting shares held by minority shareholders present; Abstained: 73,500 shares, representing 0.1212% of the total voting shares held by minority shareholders present.

2. Review of the Proposal Regarding the Change of Purpose for Repurchased Shares and Their Cancellation, Reduction of Registered Capital, and Amendment to the Company's Articles of Association

Voting Results: In Favor: 686,926,294 shares, representing 99.8399% of the total voting shares present at the meeting; Opposed: 907,064 shares, representing 0.1318% of the total voting shares present at the meeting; Abstained: 194,300 shares, representing 0.0282% of the total voting shares present at the meeting. The proposal was adopted.

Voting Results of Minority Shareholders Present at the Meeting: In Favor: 59,519,157 shares, representing 98.1832% of the total voting shares held by minority shareholders present; Opposed: 907,064 shares, representing 1.4963% of the total voting shares held by minority shareholders present; Abstained: 194,300 shares, representing 0.3205% of the total voting shares held by minority shareholders present.

3. Review of the Proposal Regarding the Company's Application for Registration and Issuance of Medium-Term Notes

Voting Results: In Favor: 686,175,194 shares, representing 99.7308% of the total voting shares present at the meeting; Opposed: 1,498,864 shares, representing 0.2178% of the total voting shares present at the meeting; Abstained: 353,600 shares, representing 0.0514% of the total voting shares present at the meeting. The proposal was adopted.

Voting Results of Minority Shareholders Present at the Meeting: In Favor: 58,768,057 shares, representing 96.9442% of the total voting shares held by minority

shareholders present; Opposed: 1,498,864 shares, representing 2.4725% of the total voting shares held by minority shareholders present; Abstained: 353,600 shares, representing 0.5833% of the total voting shares held by minority shareholders present.

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 First Extraordinary General Meeting of Shareholders of 2025 of Lepu Medical Technology (Beijing) Co., Ltd.;

2. Legal Opinion Issued by Beijing Zhong Lun Law Firm for the First Extraordinary General Meeting of Shareholders of 2025 of Lepu Medical Technology (Beijing) Co., Ltd.

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

September 10, 2025