

Ad hoc announcement pursuant to Art. 53 LR

Lepu Medical Technology (Beijing) Co., Ltd.
**Announcement on the Resolution of the 2023 Annual
General Meeting of Shareholders**

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

Special reminder:

1. There was no situation of veto of the proposal at this shareholders' meeting;
2. This shareholders meeting does not involve any changes to previous resolutions of the shareholders meeting.

1、 Meeting Convening and Attendance

1. Convener of the meeting: Board of Directors
2. Meeting host: Mr. Pu Zhongjie, Chairman
3. Meeting convening method: The shareholders' meeting adopts a combination of on-site voting and online voting.
4. Meeting time:
 - (1) Date and time of on-site meeting: May 15, 2024 (Wednesday) at 2:00 PM.
 - (2) Online voting date and time: The specific time for online voting through the Shenzhen Stock Exchange trading system is May 15, 2024, 9:15-9:25 am, 9:30-11:30 pm, and 13:00-15:00 pm; The specific time for voting through the Internet voting system of Shenzhen Stock Exchange is 9:15 a.m. to 15:00 p.m. on May 15, 2024.
5. On site meeting location: Company Meeting Room, No. 37 Chaoqian Road, Changping District, Beijing
6. The convening and voting procedures of this meeting comply with the provisions of laws, administrative regulations, departmental rules, normative documents, and the Company's Articles of Association.

7. Overall attendance of shareholders: A total of 68 shareholders and their authorized representatives attended this meeting, representing 693937950 shares, accounting for 36.8996% of the total shares of the company. Among them, 17 shareholders and their authorized representatives attended the on-site meeting, representing 641132037 shares, accounting for 34.0917% of the total shares of the company; 51 shareholders attended the meeting through online voting, representing 52805913 shares, accounting for 2.8079% of the total shares of the company.

Overall attendance of small and medium-sized shareholders: 63 small and medium-sized shareholders voted on site and online, representing 53530813 shares, accounting for 2.8465% of the total shares of the listed company. Among them, 12 small and medium-sized shareholders voted on site, representing 724900 shares, accounting for 0.0385% of the total shares of the listed company. 51 small and medium-sized shareholders voted online, representing 52805913 shares, accounting for 2.8079% of the total shares of the listed company.

8. Some directors, supervisors, and board secretaries of the company attended the meeting; Some senior management personnel of the company witnessed lawyers Li Na and He Erkang attending the meeting.

2、 Proposal deliberation and voting situation

The following proposals were reviewed and resolved at this shareholders' meeting through a combination of on-site anonymous voting and online voting:

1. Deliberation of *the Proposal on the Report of the Board of Directors for the Year 2023*

Voting situation: Agreed with 692909250 shares, accounting for 99.8518% of the shares held by all shareholders attending the meeting; Oppose 904000 shares, accounting for 0.1303% of the shares held by all shareholders attending the meeting; Waiver of 124700 shares, accounting for 0.0180% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 52502113 shares agreed, accounting for 98.0783% of the shares held by

the attending small and medium-sized shareholders; Oppose 904000 shares, accounting for 1.6887% of the shares held by small and medium-sized shareholders attending the meeting; 124700 shares were abstained, accounting for 0.2329% of the shares held by small and medium-sized shareholders attending the meeting.

2. Deliberation of the Proposal on the Report of the Company's Supervisory Board for the Year 2023

Voting situation: Agreed with 692931750 shares, accounting for 99.8550% of the shares held by all shareholders attending the meeting; Oppose 881500 shares, accounting for 0.1270% of the shares held by all shareholders attending the meeting; Waiver of 124700 shares, accounting for 0.0180% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: agree with 52524613 shares, accounting for 98.1203% of the shares held by the attending small and medium-sized shareholders; Oppose 881500 shares, accounting for 1.6467% of the shares held by small and medium-sized shareholders attending the meeting; 124700 shares were abstained, accounting for 0.2329% of the shares held by small and medium-sized shareholders attending the meeting.

3. Deliberation of the Proposal on the 2023 Financial Settlement Report of the Company

Voting situation: Agreed with 692933050 shares, accounting for 99.8552% of the shares held by all shareholders attending the meeting; Oppose 910200 shares, accounting for 0.1312% of the shares held by all shareholders attending the meeting; Abstaining 94700 shares, accounting for 0.0136% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 52525913 shares agreed, accounting for 98.128% of the shares held by the attending small and medium-sized shareholders; Oppose 910200 shares, accounting for 1.7003% of the shares held by small and medium-sized shareholders attending the meeting; 94700 shares were abstained, accounting for 0.1769% of the shares held by

small and medium-sized shareholders attending the meeting.

4. Deliberation of *the Proposal on the Company's 2023 Profit Distribution Plan*

Voting situation: Agreed with 693239350 shares, accounting for 99.8993% of the shares held by all shareholders attending the meeting; Oppose 697800 shares, accounting for 0.1006% of the shares held by all shareholders attending the meeting; Abstain 800 shares, accounting for 0.0001% of the shares held by all shareholders attending the meeting; Obtain approval.

Oppose 697800 shares, accounting for 1.3035% of the shares held by small and medium-sized shareholders attending the meeting; Abstain 800 shares, accounting for 0.0015% of the shares held by small and medium-sized shareholders attending the meeting.

5. Deliberating of *the Proposal on 2023 Annual Report and the 2023 Annual Report Summary*

Voting situation: Agreed with 692934150 shares, accounting for 99.8553% of the shares held by all shareholders attending the meeting; Oppose 879100 shares, accounting for 0.1267% of the shares held by all shareholders attending the meeting; Waiver of 124700 shares, accounting for 0.0180% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: agree with 52527013 shares, accounting for 98.1248% of the shares held by the attending small and medium-sized shareholders; Oppose 879100 shares, accounting for 1.6422% of the shares held by small and medium-sized shareholders attending the meeting; 124700 shares were abstained, accounting for 0.2329% of the shares held by small and medium-sized shareholders attending the meeting.

6. Deliberation of *the Proposal on Company Director Allowances*

Mr. Pu Zhongjie, Chairman, and his concerted action persons, as well as the 725th Research Institute of China Shipbuilding Industry Corporation, are affiliated shareholders of this proposal and have lawfully avoided voting on it.

Voting situation: Agreed with 52615413 shares, accounting for 98.2900% of the

shares held by all shareholders attending the meeting; Abstain 132300 shares, accounting for 0.2471% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 52615413 shares agreed, accounting for 98.2900% of the shares held by the attending small and medium-sized shareholders; Oppose 783100 shares, accounting for 1.4629% of the shares held by small and medium-sized shareholders attending the meeting; 132300 shares were abstained, accounting for 0.2471% of the shares held by small and medium-sized shareholders attending the meeting.

7. Deliberation of the Proposal on the Allowance for Company Supervisors

The 725th Research Institute of China Shipbuilding Industry Corporation is an affiliated shareholder of this proposal and has lawfully avoided voting on it.

Voting situation: Agreed with 448958762 shares, accounting for 99.7965% of the shares held by all shareholders attending the meeting; Oppose 783100 shares, accounting for 0.1741% of the shares held by all shareholders attending the meeting; Abstain 132300 shares, accounting for 0.0294% of the shares held by all shareholders attending the meeting;

Among them, the voting situation of the attending small and medium-sized shareholders: 52615413 shares agreed, accounting for 98.2900% of the shares held by the attending small and medium-sized shareholders; Oppose 783100 shares, accounting for 1.4629% of the shares held by small and medium-sized shareholders attending the meeting; 132300 shares were abstained, accounting for 0.2471% of the shares held by small and medium-sized shareholders attending the meeting.

8. Deliberation of the Proposal on the Renewal of the Company's Appointment of Audit Institutions for the Year 2024

Voting situation: Agreed with 692898273 shares, accounting for 99.8502% of the shares held by all shareholders attending the meeting; Oppose 915677 shares, accounting for 0.1320% of the shares held by all shareholders attending the meeting; Waiver of 124000 shares, accounting for 0.0179% of the shares held by all shareholders

attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 52491136 shares agreed, accounting for 98.0578% of the shares held by the attending small and medium-sized shareholders; Oppose 915677 shares, accounting for 1.7106% of the shares held by small and medium-sized shareholders attending the meeting; 124000 shares were waived, accounting for 0.2316% of the shares held by small and medium-sized shareholders attending the meeting.

9. Deliberation of the Proposal on Changing the Registered Capital of the Company

Voting situation: Agreed with 693656750 shares, accounting for 99.9595% of the shares held by all shareholders attending the meeting; Oppose 250400 shares, accounting for 0.0361% of the shares held by all shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0044% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 53249613 shares agreed, accounting for 99.4747% of the shares held by the attending small and medium-sized shareholders; Oppose 250400 shares, accounting for 0.4678% of the shares held by small and medium-sized shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0575% of the shares held by the attending small and medium-sized shareholders.

10. Deliberation of the Proposal on Amending the Articles of Association and Attachments of the Company

10.01 Proposal on Amending the Articles of Association

Voting situation: Agreed with 693657050 shares, accounting for 99.9595% of the shares held by all shareholders attending the meeting; Oppose 250100 shares, accounting for 0.0360% of the shares held by all shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0044% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized

shareholders: 53249913 shares agreed, accounting for 99.4753% of the shares held by the attending small and medium-sized shareholders; Oppose 250100 shares, accounting for 0.4672% of the shares held by small and medium-sized shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0575% of the shares held by the attending small and medium-sized shareholders.

10.02 Proposal on Amending *the Rules of Procedure of the General Meeting of Shareholders*

Voting situation: Agreed with 667056938 shares, accounting for 96.1263% of the shares held by all shareholders attending the meeting; Oppose 26850912 shares, accounting for 3.8694% of the shares held by all shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0043% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation Of the attending small and medium-sized shareholders: 26649801 shares agreed, accounting for 49.7840% of the shares held by the attending small and medium-sized shareholders; Oppose 26850912 shares, accounting for 50.1597% of the shares held by small and medium-sized shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0562% of the shares held by small and medium-sized shareholders attending the meeting.

10.03 Proposal on Amending *the Rules of Procedure of the Board of Directors*

Voting situation: Agreed with 667056938 shares, accounting for 96.1263% of the shares held by all shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0043% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation Of the attending small and medium-sized shareholders: 26649801 shares agreed, accounting for 49.7840% of the shares held by the attending small and medium-sized shareholders; Oppose 26850912 shares, accounting for 50.1597% of the shares held by small and medium-sized shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0562% of the shares held by small and medium-sized shareholders attending the meeting.

10.04 Proposal on Amending *the Rules of Procedure of the Supervisory Board*

Voting situation: Agreed with 667056938 shares, accounting for 96.1263% of the shares held by all shareholders attending the meeting; Oppose 26850912 shares, accounting for 3.8694% of the shares held by all shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0043% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 26649801 shares agreed, accounting for 49.7840% of the shares held by the attending small and medium-sized shareholders; Oppose 26850912 shares, accounting for 50.1597% of the shares held by small and medium-sized shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0562% of the shares held by small and medium-sized shareholders attending the meeting.

11. Deliberation of *the Proposal on Revising Company Regulations*

11.01 Proposal on Amending *the Management Measures for the Use of Raised Funds*

Voting situation: Agreed with 667058338 shares, accounting for 96.1265% of the shares held by all shareholders attending the meeting; Oppose 26848912 shares, accounting for 3.8691% of the shares held by all shareholders attending the meeting; Abstain 30700 shares, accounting for 0.0044% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 26651201 shares agreed, accounting for 49.7867% of the shares held by the attending small and medium-sized shareholders; Oppose 26848912 shares, accounting for 50.1560% of the shares held by small and medium-sized shareholders attending the meeting; Abstention of 30700 shares, accounting for 0.0573% of the shares held by small and medium-sized shareholders attending the meeting.

11.02 Proposal on Revising *the Work System of Independent Directors of Lepu Medical*

Voting situation: Agreed with 667058038 shares, accounting for 96.1265% of the shares held by all shareholders attending the meeting; Oppose 26849812 shares, accounting for 3.8692% of the shares held by all shareholders attending the meeting;

Waiver of 30100 shares, accounting for 0.0043% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 26650901 shares agreed, accounting for 49.7861% of the shares held by the attending small and medium-sized shareholders; Oppose 26849812 shares, accounting for 50.1577% of the shares held by small and medium-sized shareholders attending the meeting; Waiver of 30100 shares, accounting for 0.0562% of the shares held by small and medium-sized shareholders attending the meeting.

11.03 Proposal on Revising *the Management Measures for External Guarantees of Lepu Medical*

Voting situation: Agreed with 667128338 shares, accounting for 96.1366% of the shares held by all shareholders attending the meeting; Oppose 26778912 shares, accounting for 3.8590% of the shares held by all shareholders attending the meeting; Abstain 30700 shares, accounting for 0.0044% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 26721201 shares agreed, accounting for 49.9174% of the shares held by the attending small and medium-sized shareholders; Oppose 26778912 shares, accounting for 50.0252% of the shares held by small and medium-sized shareholders attending the meeting; Abstention of 30700 shares, accounting for 0.0573% of the shares held by small and medium-sized shareholders attending the meeting.

10.04 Proposal on Amending *the Management and Decision System for Related Party Transactions of Lepu Medical*

Voting situation: Agreed with 667128338 shares, accounting for 96.1366% of the shares held by all shareholders attending the meeting; Oppose 26778812 shares, accounting for 3.8590% of the shares held by all shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0044% of the shares held by all shareholders attending the meeting; Obtain approval.

Among them, the voting situation of the attending small and medium-sized shareholders: 26721201 shares agreed, accounting for 49.9174% of the shares held by

the attending small and medium-sized shareholders; Oppose 26778812 shares, accounting for 50.0250% of the shares held by small and medium-sized shareholders attending the meeting; Abstain 30800 shares, accounting for 0.0575% of the shares held by the attending small and medium-sized shareholders.

3、 Legal opinion issued by the lawyer

Lawyers Li Na and He Erkang from Beijing Zhonglun Law Firm attended the shareholder meeting and issued a legal opinion, stating that the company's convening and convening procedures, the qualifications of attendees and conveners, and the voting procedures of the meeting all comply with relevant laws, regulations, normative documents such as the Company Law, the Rules of the Shareholders' Meeting, and the Articles of Association. The voting results are legal and valid.

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

May 15th, 2024