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LEPU BIOPHARMA CO., LTD.
樂普生物科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2157)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 25, 2022 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

By order of the Board
Lepu Biopharma Co., Ltd.
Dr. Pu Zhongjie
Chairman of the Board and Executive Director

Shanghai, the PRC, August 15, 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Pu Zhongjie as chairman and executive director, Dr. Sui Ziye as executive director and chief executive officer, Dr. Hu Chaohong as executive director and co-chief executive officer, Ms. Pu Jue, Mr. Yang Hongbing and Mr. Lin Xianghong as non-executive directors, and Mr. Zhou Demin, Mr. Yang Haifeng and Mr. Fengmao Hua as independent non-executive directors.