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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)**

**CLOSURE OF REGISTER OF MEMBERS FOR  
THE 2023 SECOND EXTRAORDINARY GENERAL MEETING  
TO BE HELD ON NOVEMBER 29, 2023**

The board of directors (the “**Board**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) hereby announces that, for determining the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the 2023 second extraordinary general meeting (the “**EGM**”), which is scheduled to be held on Wednesday, November 29, 2023, the register of members of the Company will be closed from Friday, November 24, 2023 to Wednesday, November 29, 2023, both days inclusive. The Shareholders whose name appear on the register of members of the Company on Wednesday, November 29, 2023 will be entitled to attend and vote at the EGM. During such period, no share transfers will be registered. In order to be eligible for attending and voting at the EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, November 23, 2023.

The circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM and a proxy form, will be despatched to the Shareholders in due course.

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

Shanghai, the PRC  
November 9, 2023

*As at the date of this announcement, the Board comprises Dr. Pu Zhongjie (chairman), Dr. Sui Ziyue (chief executive officer) and Dr. Hu Chaohong (co-chief executive officer) as executive directors; 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.*