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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)**

**ANNOUNCEMENT  
POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING  
AND  
CANCELLATION OF BOOK CLOSURE PERIOD**

Reference is made to the announcement (the “**Book Closure Announcement**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) dated November 9, 2023 in relation to the closure of register of members for the 2023 second extraordinary general meeting (the “**EGM**”) originally scheduled to be held on November 29, 2023, the notice dated November 14, 2023 of the EGM (the “**EGM Notice**”) and the circular of the Company dated November 14, 2023 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board hereby announces that, as additional time is required to prepare and finalise certain supplemental information in respect of the Proposed Quotation, the EGM, which was originally scheduled to be held at 11:00 a.m. on Wednesday, November 29, 2023 as set out in the EGM Notice and the Circular, will be postponed to a further date to be announced. As a result of the postponement of the EGM, the book closure period as stated in the Book Closure Announcement will be cancelled and the register of members of the Company will no longer be closed from Friday, November 24, 2023 to Wednesday, November 29, 2023 (both days inclusive).

The Company will make further announcement in due course when the new date of the EGM and the new book closure period is determined. A supplemental notice and a supplemental circular together with a supplemental proxy form in relation to the resolution(s) to be considered and voted at the EGM with respect to the Proposed Quotation will be despatched to the Shareholders as and when appropriate.

On behalf of the Board  
**Lepu Biopharma Co., Ltd.**  
**Dr. Pu Zhongjie**

*Chairman of the Board and Executive Director*

Shanghai, the PRC  
November 17, 2023

*As at the date of this announcement, the board of directors of the Company comprises Dr. Pu Zhongjie (chairman), Dr. Sui Ziyi (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.*