

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**LEPU SCIENTECH MEDICAL TECHNOLOGY (SHANGHAI) CO., LTD.\***

**樂普心泰醫療科技(上海)股份有限公司**

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

**(Stock Code: 2291)**

## **NOTICE OF THE 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the 2023 annual general meeting (the “**2023 AGM**”) of LEPU SciencTech Medical Technology (Shanghai) Co., Ltd.\* (the “**Company**”) will be held at 10:30 a.m. on Thursday, May 23, 2024 at Conference Room, 5/F, Building 41, No. 258, Xinzhuan Road, Songjiang District, Shanghai, the PRC, to consider and, if appropriate, approve, with or without amendments, the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meanings as defined in the circular of the Company dated April 19, 2024 (the “**Circular**”).

### **ORDINARY RESOLUTIONS**

- (1) To consider and approve the 2023 work report of the Board;
- (2) To consider and approve the 2023 work report of the Board of Supervisors;
- (3) To consider and approve the 2023 annual report;
- (4) To consider and approve the 2023 independent auditor’s report;
- (5) To consider and approve the 2024 financial budget plan;
- (6) To consider and approve the reports on remuneration of Directors and Supervisors for 2023 and 2024;
- (7) Following the retirement of PricewaterhouseCoopers with effect from the conclusion of the 2023 AGM, to consider and approve the appointment of BDO China Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所(特殊普通合夥)) (“**BDO**”) as the new auditors of the Company for the year of 2023 with a term commencing from the date of approval at the 2023 AGM and until the conclusion of the next annual general meeting of the Company and to fix the remuneration of BDO for the year of 2024;

(8) To consider and approve the profit distribution plan of the Company for the year of 2023;

(9)(a) To consider and approve the re-election of:

- i. Ms. Chen Juan as an executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- ii. Ms. Zhang Yuxin as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- iii. Mr. Fu Shan as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- iv. Mr. Zheng Guorui as a non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- v. Ms. Chan Ka Lai Vanessa as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- vi. Mr. Zheng Yufeng as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;
- vii. Mr. Liu Daozhi as an independent non-executive Director of the second session of the Board with effect from the date of the AGM for a term of three (3) years;

(9)(b) To consider and approve the re-election of:

- i. Mr. Wang Xinglin as a shareholder representative Supervisor of the second session of the Board of Supervisors with effect from the date of the AGM for a term of three (3) years;
- i. Ms. Wang Xiaoyong as a shareholder representative Supervisor of the second session of the the Board of Supervisors with effect from the date of the AGM for a term of three (3) years;
- ii. Mr. Qian Weidong as an employee representative Supervisor of the second session of the Board of Supervisors with effect from the date of the AGM for a term of three (3) years; and

#### **SPECIAL RESOLUTION**

(10) To consider and approve the proposed amendments to the articles of association of the Company.

Further details of the above resolutions are set out in the Circular.

By Order of the Board  
**LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.\***  
樂普心泰醫療科技(上海)股份有限公司  
**Chen Juan**  
*Chairman of the Board and Executive Director*

Shanghai, the People's Republic of China  
April 19, 2024

*As at the date of this notice, the Board comprises Ms. Chen Juan as an executive Director; Ms. Zhang Yuxin, Mr. Fu Shan and Mr. Zheng Guorui as non-executive Directors; and Ms. Chan Ka Lai Vanessa, Mr. Zheng Yufeng, and Mr. Liu Daozhi as independent non-executive Directors.*

*Notes:*

- i. To determine the list of Shareholders entitled to attend the 2023 AGM, the register of members of the Company will be closed from Monday, May 20, 2024 to Thursday, May 23, 2024 (both days inclusive), during which no transfer of Shares will be effected. Shareholders whose names appear on the Company's register of members on Thursday, May 23, 2024 shall be entitled to attend and vote at the 2023 AGM. To be eligible to attend and vote at the 2023 AGM, all transfer documents shall be delivered, no later than 4:30 p.m. on Friday, May 17, 2024, to the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
- ii. Each Shareholder entitled to attend and vote at the 2023 AGM may, by completing the form of proxy of the Company, appoint one or more proxies to attend and vote at the 2023 AGM on his/her/its behalf. A proxy need not be a Shareholder. With respect to any Shareholder who has appointed more than one proxy, such proxies may only exercise their voting rights in a poll.
- iii. The form of proxy shall be signed by the appointer or his/her attorney duly authorized in writing or, in the case of a legal person, must be either executed under its common seal or under the hand of its director or attorney duly authorized.
- iv. In order to be valid, the form of proxy must be deposited, at the H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 24 hours prior to the holding of the 2023 AGM or any adjournment thereof. If the form of proxy is signed by another person under a power of attorney or other authorization documents given by the appointer, such power of attorney or other authorization documents shall be notarized. The notarized power of attorney or other authorization documents shall, together with the form of proxy, be deposited at the specified place at the time set out in such form of proxy. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the 2023 AGM or any adjourned meetings should they so wish.
- v. Shareholders shall produce their identity documents and supporting documents in respect of the Shares held when attending the 2023 AGM. If Shareholders appoint an authorized representative to attend the 2023 AGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized persons of the Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their authorized representative(s) when attending the 2023 AGM.
- vi. The Company shall have the right to request the proxies attending the 2023 AGM on behalf of the Shareholders to produce their identity documents.
- vii. In the case of joint Shareholders, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Therefore, the resolutions set out in the notice of the 2023 AGM will be taken by poll.

The H Share Registrar, Tricor Investor Services Limited, is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Tel: +852 2980 1333, Fax: +852 2810 8185.