



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)

PROXY FORM FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, May 23, 2024 OR ANY ADJOURNMENT THEREOF

I/We^(Note 1) _____ of _____ (address) _____

being the registered holder(s) of _____

H share(s)^(Note 2) with a nominal value of RMB1.00 each in the share capital of LEPU SciencTech Medical Technology (Shanghai) Co., Ltd. (the "Company"), hereby appoint the Chairman of the Meeting of^(Note 3) _____

of (address) _____

as my/our proxy(ies) to attend and act for me/us at the 2023 Annual General Meeting (the "Meeting") to be held at 10:30 a.m. on Thursday, May 23, 2024 at Conference Room, 5/F, Building 41, No. 258, Xinzhuang Road, Songjiang District, Shanghai, the PRC or at any adjournment thereof to vote in respect of the resolutions set out in the notice of the Meeting as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) think(s) fit. Terms used in this proxy form shall have the same meanings as defined in the circular of the Company dated April 19, 2024 (the "Circular").

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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			
	ii. Ms. Wang Xiaoyong 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			
	iii. 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			
SPECIAL RESOLUTION		For ^(Note 4)	Against ^(Note 4)	Abstain ^(Note 4)
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.

Date: _____ 2024

Signature(s)^(Note 5): _____

Notes:

- Please insert full name(s) (Chinese or English) and address(es) in **BLOCK CAPITALS** (as shown in the register of members of the Company).
- Please insert the number of Shares of the Company registered in your name(s) relating to this proxy form and delete as appropriate. If the number is inserted, this form of proxy will be deemed to relate only to those Shares. If the number is not inserted, the form of proxy will be deemed to relate to all Shares of the Company registered in your name(s) (whether alone or jointly with others).
- If any proxy other than the chairman of the Meeting is preferred, please strike out "the Chairman of the Meeting or" and insert the name(s) and address(es) of the proxy(ies) desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote at the Meeting in his/her/its stead. A proxy need not be a Shareholder of the Company but shall attend the Meeting on your behalf in person. Such proxies may only exercise their voting rights in a poll. Any alteration made to this proxy form must be signed by the person who signs it.
- IMPORTANT: If you wish to vote in favor of any resolution, please tick the box marked "FOR". If you wish to vote against any resolution, please tick the box marked "AGAINST". If you wish to abstain from voting in respect of any resolution, please tick the box marked "ABSTAIN".** In the absence of such indication, the proxy will be entitled to cast his/her votes at his/her discretion. Your proxy will also be entitled to vote or abstain at his/her discretion in respect of any resolution properly put to the Meeting other than those referred to in the notice of the Meeting. The "ABSTAIN" votes will be counted in the calculation of the required majority.
- This proxy form shall be signed by you or your 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 legal representative(s), director(s) or duly authorized attorney(s). If that document is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization documents shall be notarized.
- In the case of joint Shareholders, any of such joint Shareholders may vote at the Meeting, either in person or by proxy, in respect of such Shares as if he/she is solely entitled thereto. However, if more than one of such joint Shareholders are present at the Meeting, in person or by proxy, the vote of the joint Shareholder whose name stands first in the register of members of the Company, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s).
- To be valid, this proxy form together with the notarized power of attorney (if any) or other authorisation document (if any) or a notarially certified copy thereof, must be delivered to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time fixed for holding the Meeting or any adjournment thereof.
- Completion and return of a proxy form will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if he/she so wishes. In such event, the instrument appointing a proxy shall be deemed to be revoked. Shareholders or their proxies attending the Meeting (and any adjournment thereof) shall produce their identity documents.