

## **Lepu Medical Technology (Beijing) Co., Ltd.**

### **Notice of Convening the Annual Shareholders' Meeting of 2022**

**The Company and all members of the Board of Directors warrant that the information disclosed is authentic, accurate and complete, and contains no false records, misleading statements or material omissions.**

In accordance with the relevant provisions of *Company Law* and *Articles of Association*, the 2022 annual Shareholders' Meeting was decided to be convened after deliberation and approval at the 33<sup>rd</sup> meeting of the 5<sup>th</sup> Board of Directors of Lepu Medical Technology (Beijing) Co., Ltd. (hereinafter referred to as "Lepu Medical" or the "Company"), and the relevant matters of the meeting are hereby notified to all shareholders as follows:

#### **I. Basic information on the convening of this Shareholders' Meeting**

1. Session of meeting: Annual Shareholders' Meeting of 2022
2. Convener: Board of Directors of Lepu Medical Technology (Beijing) Co., Ltd.
3. Legality and compliance of the meeting After deliberation and approval at the 33<sup>rd</sup> meeting of the 5<sup>th</sup> Board of Directors of the Company, it is decided that 2022 Annual Shareholders' Meeting of 2022 will convened. The convening procedures comply with relevant laws, administrative regulations, departmental rules, normative documents and Articles of Association.

#### 4. Meeting time:

(1) On-site meeting date and time: 14:00 p.m.(GMT+8) on May 19, 2023

(2) Online voting time:

The specific date and time for online voting through the trading system of Shenzhen Stock Exchange is 9: 15-9:25 a.m. (GMT+8), 9:30-11:30 a.m. (GMT+8) and 13: 00-15: 00 p.m. (GMT+8) on May 19, 2023.

The specific date and time for voting through the Internet voting system of Shenzhen Stock Exchange is from 9:15 a.m. (GMT+8) to 15:00 p.m. (GMT+8) on May

19, 2023.

5. Convening methods of the meetings: The Shareholders' Meeting will be held by combining on-site voting and online voting

6. Plate of on-site meeting: Meeting Room of Lepu Medical at Building 7, No.37 Chaoqian Road, Changping District, Beijing

7. Equity register date: May 16, 2023 (Thursday)

8 Attendees present at the meeting

(1) All shareholders of the Company registered in Shenzhen Branch of China Securities Depository and Clearing Corporation Limited as of the closing of the market on Thursday, May 16, 2023, the date of record. All the above shareholders of the Company have the right to attend this Shareholders' Meeting in person or by online voting, and may entrust an agent to attend and vote in writing, and the agents may not be the shareholders of the Company;

(2) Directors, supervisors and senior managerial personnel of the Company;

(3) Lawyers hired by the Company.

9. Voting method at the Shareholders' Meeting:

(1) On-site voting: Including attendance in person and authorizing others to attend by filling in power of attorney. (Refer to Annex I and Annex II for details)

(2) Online voting: The Company will provide online voting platform for shareholders through the trading system and Internet voting system of Shenzhen Stock Exchange, and shareholders can exercise their voting rights through the above systems within the relevant time limit specified in this notice. Shareholders of the Company should choose one of on-site voting and online voting. In case of repeated voting with the same voting right, the voting result of the first effective voting shall prevail. (See Annex III for details)

## II. Matters reviewed at this Shareholders' Meeting

Proposal code	Proposal name	Voting is allowed for the ticked columns in this column
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100	General proposal: All proposals except the cumulative voting proposals	√
<b>Non-cumulative voting proposals</b>		
1.00	Proposal regarding <i>Work Report of Board of Directors in 2022</i>	√
2.00	Proposal regarding <i>Work Report of Board of Supervisors in 2022</i>	√
3.00	Proposal regarding <i>Final Account Report in 2022</i>	√
4.00	Proposal regarding <i>Profit Distribution Plan of the Company in 2022</i>	√
5.00	Proposal of <i>2022 Annual Report and Abstract of 2022 Annual Report</i>	√
6.00	Proposal regarding <i>Allowance for Directors of the Company</i>	√
7.00	Proposal regarding <i>Allowance for Supervisor of the Company</i>	√
8.00	Proposal regarding <i>Renewing Audit Organization by the Company in 2023</i>	√
9.00	Proposal regarding <i>Raised Funds Storage and Utilization Report in 2022</i>	√
<b>Cumulative voting proposals</b>		
Proposal regarding <i>Change of Board of Directors of the Company and the Election of Director Candidates for the Sixth Board of Directors</i>		
10.00	Election of non-independent director	4 persons shall be elected
10.01	Mr. PU Zhongjie is elected as the non-independent director of the Sixth Board of Directors	√
10.02	Mr. WANG Qihong is elected as the non-independent director of the Sixth Board of Directors	√
10.03	Mr. XU Yang is elected as the non-independent director of the Sixth Board of Directors	√
10.04	Ms. PU Fei is elected as the non-independent director of the Sixth Board of Directors	√
11.00	Election of independent director	3 persons shall be elected

11.01	Mr. GAN Liang is elected as the non-independent director of the Sixth Board of Directors	√
11.02	Mr. WANG Lihua is elected as the non-independent director of the Sixth Board of Directors	√
11.03	Ms. QU Xin is elected as the independent director of the Sixth Board of Directors	√
Review of Proposal regarding <i>Change of Board of Supervisors of the Company and the Election of Director Candidates for the Sixth Board of Supervisors</i>		
12.00	Election of non-staff representative supervisor	2 persons shall be elected
12.01	Mr. WANG Xinglin is elected as the non-staff representative supervisor of the Sixth Board of Supervisors	√
12.02	Mr. WANG Jun is elected as the non-staff representative supervisor of the Sixth Board of Supervisors	√

The above proposals have been reviewed and approved at the 33<sup>rd</sup> meeting of the 5<sup>th</sup> Board of Directors and the 28<sup>th</sup> meeting of the 5<sup>th</sup> Board of Supervisors. For details, please refer to the relevant announcements and documents published by the Company on CNINFO (<http://www.cninfo.com.cn>) on April 26, 2023.

The above proposals are ordinary resolutions, they must be passed by more than half of the voting rights held by shareholders (including shareholders' agents) attending the Shareholders' Meeting. The voting results of medium and small investors will be counted separately in the proposals, and the results of separate counting will be publicly disclosed in the announcement of the resolutions of the Shareholders' Meeting.

#### **IV. Registration method for on-site meeting**

1. Registration date and time: 9:30 a.m. (GMT+8) to 11:30 a.m. (GMT+8) and 14:00 p.m. (GMT+8) to 17:00 p.m. (GMT+8) on May 17, 2023 and May 18, 2023

2. Registration location: Securities Department, Building 7, No. 37 Chaoqian Road, Changping District, Beijing

3. Method of registration:

(1) For a legal person shareholder, its legal representative or the agent entrusted by its legal representative shall attend the meeting. If legal representatives attend the meeting, they shall go through the registration formalities with the shareholder account cards, copies of the business license stamped with official seal, the certificates of legal

representatives and the ID cards; If legal representatives entrust agents to attend the meeting, the agents shall go through the registration formalities with the agents' ID card, copies of the business license stamped with the official seal, the power of attorney issued by legal representatives, identity certificates of the legal representatives and the corporate shareholders' stock account cards;

(2) A natural person shareholder shall go through the registration formalities with own ID card and shareholder account card; If natural person shareholders entrust agents, they shall go through the registration formalities with the agents' ID cards, power of attorney, entrusting shareholders' account cards and their ID cards;

(3) Shareholders in different places can register by letter or fax. Shareholders should carefully fill in the *Registration Form for Participating Shareholders* (Annex I) for registration and confirmation. Faxes shall be delivered to Board Office of the Company before 17:00(GMT+8) on May 18, 2023. Address correspondence to: Board Office of the Company, Building 7, No. 37 Chaoqian Road, Changping District, Beijing Post code: 102200 (please mark "Shareholders' Meeting" on the envelope). Registration by phone call is not acceptable.

## **V. Specific operation process of participating in online voting**

Please refer to Annex III *Guidelines for Online Voting* of this notice for details.

## **VI. Other precautions**

1. Contact ways for the meeting:

Contact person: FAN Xi

Telephone: 010-80120734

Fax: 010-80120776

Mailing address: Securities Department, Building 7, No. 37 Chaoqian Road, Changping District, Beijing

Postal code: 102200

2. The duration of the on-site meeting of the Shareholders' Meeting is expected to be half a day, and the expenses of accommodation, transportation and other expenses of the participants shall be borne by selves.

*Annex I: Registration Form for Participating Shareholders*

*Annex II: Powers of Attorney*

*Annex III: Guidelines for Online Voting*

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

April 25, 2023

Annex I:

**Lepu Medical Technology (Beijing) Co., Ltd.**

***Registration Form for Participating Shareholders of 2022 Annual***

***Shareholders' Meeting***

Name:	ID card number:
Shareholder account number:	Number of shares held:
Telephone:	E-mail:
Contact address:	Postal code:
Participate in person or not:	Remarks:

Annex II:

## **Lepu Medical Technology (Beijing) Co., Ltd.**

### **Powers of Attorney for 2022 Shareholders' Meeting**

I (the Company), as a shareholder of Lepu Medical Technology (Beijing) Co., Ltd., hereby entrust Mr./Ms. \_\_\_\_\_ to attend the 2022 Annual Shareholders' Meeting of Lepu Medical Technology (Beijing) Co., Ltd. held in Beijing on May 19, 2023, sign the relevant documents of the meeting on my behalf, and exercise the voting rights in accordance with the following instructions:

(Note: Mark "√" in any column of "Agree", "Disagree" or "Waive" in the ballot column. No selecting or selecting more than one options will be regarded as a waiver.

In case of no clear instructions, the agent can vote voluntarily.)

Proposal code	Proposal name	Voting is allowed for the ticked columns in this column	Agree	Disagree	Waive
100	General proposal: All proposals except the cumulative voting proposals	√			
<b>Non-cumulative voting proposals</b>					
1.00	Proposal regarding <i>Work Report of Board of Directors in 2022</i>	√			
2.00	Proposal regarding <i>Work Report of Board of Supervisors in 2022</i>	√			
3.00	Proposal regarding <i>Final Account Report in 2022</i>	√			
4.00	Proposal regarding <i>Profit Distribution Plan of the Company in 2022</i>	√			
5.00	Proposal of <i>2022 Annual Report and Abstract of 2022 Annual Report</i>	√			
6.00	Proposal regarding <i>Allowance for Directors of the</i>	√			



	<i>Company</i>				
7.00	Proposal regarding <i>Allowance for Supervisor of the Company</i>	√			
8.00	Proposal regarding Renewing Audit Organization by the Company in 2023	√			
9.00	Proposal regarding Raised Funds Storage and Utilization Report in 2022	√			
<b>Cumulative voting proposals</b>	Single-candidate election is used, filling in the number of votes cast for candidates.				
Proposal regarding <i>Change of Board of Directors of the Company and the Election of Director for the Sixth Board of Directors</i>					
10.00	Election of non-independent director	4 persons shall be elected			
10.01	Mr. PU Zhongjie is elected as the non-independent director of the Sixth Board of Directors	√			
10.02	Mr. WANG Qihong is elected as the non-independent director of the Sixth Board of Directors	√			
10.03	Mr. XU Yang is elected as the non-independent director of the Sixth Board of Directors	√			
10.04	Ms. PU Fei is elected as the non-independent director of the Sixth Board of Directors	√			
11.00	Election of independent director	3 persons shall be elected			
11.01	Mr. GAN Liang is elected as the non-independent director of the Sixth Board of Directors	√			
11.02	Mr. WANG Lihua is elected as the non-independent director of the Sixth Board of Directors	√			
11.03	Ms. QU Xin is elected as the independent director if the Sixth Board of Directors	√			
Proposal regarding <i>Change of Board of Supervisors of the Company and the Election of Director for the Sixth Board of Supervisors</i>					
12.00	Election of non-staff representative supervisor	2 persons shall be elected			
12.01	Mr. WANG Xinglin is elected as the non-staff representative supervisor of the Sixth Board of Supervisors	√			
12.02	Mr. WANG Jun is elected as the non-staff representative supervisor of the Sixth Board of Supervisors	√			

Signature of the Entruster (seal):

ID Number of the Entruster:

Number of shares held by the Entruster:

Shareholder account number of the Entruster:

Signature of the Trustee:

ID card number of the Trustee:

Authority of the Trustee:

Date of entrustment: MM/DD, 2023

The entrustment period is until the end of 2022  
Shareholders' Meeting

Note: Signature of natural person shareholder and official seal of corporate shareholders as legal person

Annex III:

**Lepu Medical Technology (Beijing) Co., Ltd.**  
**Guidelines for Online Voting of 2022 Annual Shareholders'**  
**Meeting**

At this Shareholders' Meeting, shareholders can vote via the system and Internet voting system of Shenzhen Stock Exchange (<http://wltp.cninfo.com.cn>).

I. Procedures for online voting

1. Voting code of for investors of Shenzhen Stock Exchange: 350003, the voting is referred to as "Lepu Voting".

2. Fill in voting opinions or electoral votes cast.

For non-cumulative voting proposals, fill in the voting opinions: Agree, disagree and waive.

For the cumulative voting proposal, fill in the number of electoral votes cast for candidates. Shareholders shall vote within the limit of the number of electoral votes of each proposal group they own. If the number of electoral votes cast by shareholders exceeds the number of electoral votes they own, or if they vote more than the number of people to be elected in the differential election, their votes for the proposal group will be deemed as invalid. If shareholders disagree with a candidate, they can vote 0 for the candidate.

**List of Electoral Votes Cast for Candidates under the Cumulative Voting System**

Number of electoral votes cast for candidates	Filling
X1 votes for candidate A	X1 votes
X2 votes for candidate A	X2 votes
...	...
Total	Do not exceed the electoral votes casts owned by the shareholder

Note: The proposals for election of non-independent directors, independent directors and non-staff

representative supervisors need to be voted by cumulative voting system. For each vote, the number of shares input by shareholders is the number of votes they cast for the candidate. When cumulative voting is adopted, the total number of voting rights owned by shareholders is equal to the product of the number of shares held by shareholders and the number of directors to be elected. Shareholders can distribute all their voting rights in accordance with their willingness and vote for one or more directors.

3. Shareholders' voting on the general proposal is deemed as expressing the same opinion on all proposals except the cumulative voting proposals.

When shareholders repeatedly vote on the general proposal and specific proposal, the first valid vote shall prevail. If the shareholders vote on the specific proposal first and then vote on the general proposal, the voting opinion of the specific proposal that has been voted shall prevail, and the voting opinion of the general proposal shall prevail for other proposals which have not been voted; If the general motion is voted first, and then the specific proposal is voted, the voting opinion of the general motion shall prevail.

## **II. Procedures for voting through the trading system of Shenzhen Stock Exchange**

1. The voting time is 9: 15-9:25 a.m. (GMT+8), 9:30-11:30 a.m. (GMT+8) and 13:00-15: 00 p.m. (GMT+8) on May 19, 2023;

2. Shareholders can log in to the trading client of the securities company and vote through the trading system.

## **III. Procedures for voting through the Internet voting system of Shenzhen Stock Exchange**

1. The specific voting time through the Internet voting system of Shenzhen Stock Exchange is as follows: from 9:15 a.m. (GMT+8) to 15:00 p.m. (GMT+8) on May 19, 2023.

2. Shareholders who vote online through the Internet voting system need to go through identity authentication in accordance with the *Guidelines for Online Service Identity Authentication for Investors of Shenzhen Stock Exchange*, and obtain "Shenzhen Stock Exchange Digital Certificate" or "Shenzhen Stock Exchange Investor Service Password". Specific identity authentication process can be found in the Rules

Guidance column of the Internet voting system at <http://wltp.cninfo.com.cn>.

3. In accordance with the obtained service password or digital certificate, shareholders can log in to <http://wltp.cninfo.com.cn> to vote through the Internet voting system of Shenzhen Stock Exchange within the specified time.