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**LEPU SCIEN TECH 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)**

## **CHANGE OF SUPERVISOR**

The board of directors of LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.\* (the **"Company"**) announces with deep sorrow that Mr. Wang Xinglin (**"Mr. Wang"**), a shareholder representative supervisor and the chairman of the second session of the board (the **"Board of Supervisors"**) of supervisors (**"Supervisor(s)"**) of the Company, recently passed away following an illness.

The directors, Supervisors, senior management and all of the staff of the Company would like to express their deepest sorrow and remembrance for the passing of Mr. Wang, and would like to extend their deepest condolences to his family.

Mr. Wang served as a Supervisor and the chairman of the Board of Supervisors since January 2021. During his tenure as a Supervisor and the chairman of the Board of Supervisors, Mr. Wang has performed his duties with due diligence and dedication and fulfilled his responsibilities and obligations as a Supervisor and the chairman of the Board of Supervisors faithfully, performed diligently in ensuring compliant decision-making of the Board of Supervisors and protecting the interests of the Company and its shareholders as a whole, exerting positive influence over the regulated operation and high-quality development of the Company. The Company would like to express its sincere gratitude for Mr. Wang's efforts and contributions to the development of the Company.

Pursuant to the provisions of the relevant laws and regulations and the articles of association of the Company, the Company will appoint a new Supervisor and fulfill the disclosure obligation as and when required in a timely manner.

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**

**Ms. Chen Juan**

*Chairman of the Board and Executive Director*

Shanghai, the People's Republic of China

May 11, 2025

*As at the date of this announcement, the Board comprises Ms. Chen Juan as executive Director, Ms. Zhang Yuxin, Mr. Fu Shan and Mr. Zhu Guanfu as non-executive Directors, and Ms. Chan Ka Lai Vanessa, Mr. Zheng Yufeng, and Mr. Zheng Junwei as independent non-executive Directors.*

\* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "LEPU ScienTech Medical Technology (Shanghai) Co., Ltd."*