

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

## **Announcement on the Resolution of 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.**

### **Special notes:**

1. No proposal was rejected at this Shareholders' Meeting;
2. This Shareholders' Meeting did not involve changing resolutions of previous Shareholders' Meeting.

### **I. Convening and attendance of the Meeting**

1. Convener: Board of Directors
2. Host: Mr. PU Zhongjie, the Chairman
3. Convening methods of the Meeting: The combination of on-site voting and online voting was applied in this Shareholders' Meeting.
4. Meeting time:
  - (1) Date and time of the Meeting: 14:00 on May 19, 2023 (Friday).
  - (2) Date and time of online voting: The specific date and time for online voting through the trading system of Shenzhen Stock Exchange is 9: 15-9:25 a.m., 9:30-11:30 a.m. and 13: 00-15: 00 p.m. 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. to 15:00 p.m. on May 19, 2023.
5. Plate of on-site meeting: Meeting Room of the Company at No. 37 Chaoqian Road, Changping District, Beijing
6. The convening, holding and voting procedure of this Meeting shall conform to the provisions of laws, administrative regulations, departmental rules, normative

documents and the *Articles of Association*.

7. Meeting attendance: The shareholders attending this Meeting and their authorized representatives totaled 64 people, representing 766,533,441 shares, accounting for 40.7598% of the total shares of the Company. Wherein, the shareholders attending the on-site meeting and their authorized representatives totaled 18 people, representing 602,184,362 shares, accounting for 32.0207% of the total shares of the Company; the shareholders attending online voting totaled 46 people, representing 164,349,079 shares, accounting for 8.7391% of the total shares of the Company.

8. Partial directors, supervisors and secretaries of the Board of Directors of the Company attended the Meeting; Partial senior managers of the Company and witness lawyers, LI Na and SUN Zhen, attended the meeting as nonvoting delegates.

## **II. Proposal review and voting**

This Shareholders' Meeting considered the following proposals and formed this resolution by the combination of on-site open voting and online voting:

### **1. Review of the proposal of *About 2022 Board of Directors Working Report***

Vote conditions: 766,235,041 shares for agreement accounted for 99.9611% of shares held by shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.0194% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,627,904 shares for agreement accounted for 99.7592% of shares held by minority shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.1200% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with

voting right.

## **2. Review of the proposal of *About 2022 Board of Supervisors Working Report***

Vote conditions: 766,235,041 shares for agreement accounted for 99.9611% of shares held by shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.0194% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,627,904 shares for agreement accounted for 99.7592% of shares held by minority shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.1200% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with voting right.

## **3. Review of the proposal of *About 2022 Financial Final Cost Report***

Vote conditions: 766,212,241 shares for agreement accounted for 99.9581% of shares held by shareholders attending the Meeting and with voting right; 171,500 shares for disagreement accounted for 0.0224% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,605,104 shares for agreement accounted for 99.7408% of shares held by minority shareholders attending the Meeting and with voting right; 171,500 shares for disagreement accounted for 0.1384% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with voting right.

**5. Review of the proposal on *About Company's Profit Distribution Plan for 2022***

Vote conditions: 766,369,541 shares for agreement accounted for 99.9786% of shares held by shareholders attending the Meeting and with voting right; 162,200 shares for disagreement accounted for 0.0212% of shares held by shareholders attending the Meeting and with voting right; 1,700 shares for waiver accounted for 0.0002% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,762,404 shares for agreement accounted for 99.8677% of shares held by minority shareholders attending the Meeting and with voting right; 162,200 shares for disagreement accounted for 0.1309% of shares held by minority shareholders attending the Meeting and with voting right; 1,700 shares for waiver accounted for 0.0014% of shares held by minority shareholders attending the Meeting and with voting right.

**5. Review of the proposals of *2022 Annual Report and Abstract of 2022 Annual Report***

Vote conditions: 766,235,041 shares for agreement accounted for 99.9611% of shares held by shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.0194% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,627,904 shares for agreement accounted for 99.7592% of shares held by minority shareholders attending the Meeting and with voting right; 148,700 shares for disagreement accounted for 0.1200% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with

voting right.

#### **6. Review of proposal of *About Allowance for Company's Directors***

Vote conditions: 766,340,341 shares for agreement accounted for 99.9748% of shares held by shareholders attending the Meeting and with voting right; 191,800 shares for disagreement accounted for 0.0250% of shares held by shareholders attending the Meeting and with voting right; 1,300 shares for waiver accounted for 0.0002% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,733,204 shares for agreement accounted for 99.8442% of shares held by minority shareholders attending the Meeting and with voting right; 191,800 shares for disagreement accounted for 0.1548% of shares held by minority shareholders attending the Meeting and with voting right; 1,300 shares for waiver accounted for 0.0010% of shares held by minority shareholders attending the Meeting and with voting right.

#### **7. Review of proposal of *About Allowance for Company's Supervisors***

Vote conditions: 766,339,941 shares for agreement accounted for 99.9748% of shares held by shareholders attending the Meeting and with voting right; 192,200 shares for disagreement accounted for 0.0251% of shares held by shareholders attending the Meeting and with voting right; 1,300 shares for waiver accounted for 0.0002% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,732,804 shares for agreement accounted for 99.8439% of shares held by minority shareholders attending the Meeting and with voting right; 192,200 shares for disagreement accounted for 0.1551% of shares held by minority shareholders attending the Meeting and with voting right; 1,300 shares for waiver accounted for 0.0010% of shares held by minority shareholders attending the Meeting and with voting right.

**8. Review of proposal of *About Renewing Audit Organization by the Company in 2023***

Vote conditions: 765,961,964 shares for agreement accounted for 99.9254% of shares held by shareholders attending the Meeting and with voting right; 421,777 shares for disagreement accounted for 0.0550% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,354,827 shares for agreement accounted for 99.5389% of shares held by minority shareholders attending the Meeting and with voting right; 421,777 shares for disagreement accounted for 0.3403% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with voting right.

**9. Review of proposal of *Special Report of Raised Funds Storage and Utilization in 2022***

Vote conditions: 766,215,041 shares for agreement accounted for 99.9585% of shares held by shareholders attending the Meeting and with voting right; 168,700 shares for disagreement accounted for 0.0220% of shares held by shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.0195% of shares held by shareholders attending the Meeting and with voting right; Passed.

Wherein, the voting situation of minority shareholders attending the meeting: 123,607,904 shares for agreement accounted for 99.7431% of shares held by minority shareholders attending the Meeting and with voting right; 168,700 shares for disagreement accounted for 0.1361% of shares held by minority shareholders attending the Meeting and with voting right; 149,700 shares for waiver accounted for 0.1208% of shares held by minority shareholders attending the Meeting and with

voting right;

**10. Review of Proposal About Change of Board of Directors of the Company and the Election of Director for the Sixth Board of Directors**

**10.1 Election of non-independent directors**

**10.1.1 Mr. PU Zhongjie is elected as the non-independent director of the Sixth Board of Directors**

699,390,066 shares for agreement accounted for 91.2406% of shares held by shareholders attending the Meeting; Wherein, 101,082,929 shares for agreement of minority shareholders, accounted for 81.5670% of shares held by minority shareholders attending the Meeting; Passed.

**10.1.2 Mr. WANG Hongqi is elected as the non-independent director of the Sixth Board of Directors**

698,313,964 shares for agreement accounted for 91.1003% of shares held by all shareholders attending the Meeting; Wherein, 100,006,827 shares for agreement of minority shareholders, accounted for 80.6986% of shares held by minority shareholders attending the Meeting; Passed.

**10.1.3 Mr. XU Yang is elected as the non-independent director of the Sixth Board of Directors**

697,356,652 shares for agreement accounted for 90.9754% of shares held by all shareholders attending the Meeting; Wherein, 99,049,515 shares for agreement of minority shareholders, accounted for 79.9261% of shares held by minority shareholders attending the Meeting; Passed.

**10.1.4 Ms. PU Fei is elected as the non-independent director of the Sixth Board of Directors**

673,433,865 shares for agreement accounted for 87.8545% of shares held by all shareholders attending the Meeting; Wherein, 75,126,728 shares for agreement of minority shareholders, accounted for 60.6221% of shares held by minority shareholders attending the Meeting; Passed.

**10.2 Election of independent directors**

**10.2.1 Mr. GAN Liang is elected as the independent director of the Sixth**

## **Board of Directors**

716,831,836 shares for agreement accounted for 93.5161% of shares held by all shareholders attending the Meeting; Wherein, 118,524,699 shares for agreement of minority shareholders, accounted for 95.6413% of shares held by minority shareholders attending the Meeting; Passed.

### **10.2.2 Mr. WANG Lihua e is elected as the independent director of the Sixth Board of Directors**

718,980,894 shares for agreement accounted for 93.7964% of shares held by all shareholders attending the Meeting; Wherein, 120,673,757 shares for agreement of minority shareholders, accounted for 97.3754% of shares held by minority shareholders attending the Meeting; Passed.

### **10.2.3 Ms. QU Xin is elected as the independent director if the Sixth Board of Directors**

718,980,891 shares for agreement accounted for 93.7964% of shares held by all shareholders attending the Meeting; Wherein, 120,673,754 shares for agreement of minority shareholders, accounted for 97.3754% of shares held by minority shareholders attending the Meeting; Passed.

## **11. Review of Proposal About Change of Board of Supervisors of the Company and the Election of Supervisor for the Sixth Board of Supervisors**

### **11.1 Mr. WANG Xinglin is elected as the non-staff representative supervisor of the Sixth Board of Supervisors**

720,034,982 shares for agreement accounted for 93.9339% of shares held by all shareholders attending the Meeting; Wherein, 121,727,845 shares for agreement of minority shareholders, accounted for 98.2260% of shares held by minority shareholders attending the Meeting; Passed.

### **11.2 Mr. WANG Jun is elected as the non-staff representative supervisor of the Sixth Board of Supervisors**

712,030,055 shares for agreement accounted for 92.8896% of shares held by all shareholders attending the Meeting; Wherein, 113,722,918 shares for agreement of



minority shareholders, accounted for 91.7666% of shares held by minority shareholders attending the Meeting; Passed.

### **III. Legal opinion issued by lawyers**

LI Na and SUN Zhen, lawyers of Beijing Zhong Lun Law Firm, attended the Meeting to witness the Shareholders' Meeting and issued a *Legal Opinion*, holding that: The convening and convening procedures of this Shareholders' Meeting, the qualifications of attendees and conveners, and the voting procedures of the Meeting are in compliance with the *Company Law*, the *Rules of Shareholders' Meeting* and other laws, regulations, normative documents and the *Articles of Association*, and the voting results are legal and valid.

### **IV. Documents for future reference**

1. *Resolution of Annual Shareholders' Meeting of 2022 of Lepu Medical Technology (Beijing) Co., Ltd.*

2. *Legal Opinion Issued by Beijing Zhong Lun Law Firm for Annual Shareholders' Meeting of 2022 of Lepu Medical Technology (Beijing) Co., Ltd.*

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

May 19, 2023