

Lepu Medical Technology (Beijing) Co., Ltd.

Announcement on 2024 Semi-annual Profit Distribution Plan

The Company and all members of the Board of Directors guarantee that the information disclosed herein is true, accurate, and complete, with no false records, misleading statements, or significant omissions.

Lepu Medical Technology (Beijing) Co., Ltd. (hereinafter referred to as the "Company") held the 9th Meeting of the 6th Board of Directors and the 7th Meeting of the 6th Board of Supervisors on August 23, 2024, both of which approved the proposal on the *2024 Semi-annual Profit Distribution Plan of the Company*. The proposal still needs to be submitted to the Company's first Extraordinary General Meeting in 2024 for review. Now, the relevant requirements are hereby announced as follows:

I. Basic Information of Profit Distribution Plan

The Company achieved an operating income of RMB 3,383,886,554.54 in the first half of 2024, a net profit attributable to shareholders of the listed company of RMB 697,242,271.91, and a net profit attributable to the parent company of RMB 331,940,719.33. In accordance with the relevant provisions of *Company Law* and the *Articles of Association*, a statutory reserve fund of RMB 33,194,071.93 shall be withdrawn based on 10% of the net profit of the parent company for the first half of 2024, and the profit available for distribution to shareholders for the first half of the year shall be RMB 298,746,647.40.

The Company implements a continuous and stable profit distribution policy, and attaches great importance to reasonable investment returns for investors while taking into account its sustainable development. The 2024 semi-annual profit distribution plan of the Company is as follows: The Company plans to distribute a cash bonus of RMB 1.42 per 10 shares (including tax) to all shareholders based on the total number of shares registered on the implementation date of equity distribution (excluding shares in the

Company's repurchase special securities account), without bonus shares or transfer of reserve fund to share capital. As of the date of review by the Board of Directors, the Company's total share capital is 1,880,610,596 shares, and a total of 31,865,700 shares of the Company have been repurchased in the special account for share repurchase securities through centralized bidding trading. Estimated in accordance with the Company's total share capital minus repurchased shares, the total cash dividend is temporarily RMB 262,521,775.23 (including tax).

During the period from the disclosure date of this cash dividend plan to the implementation date of the equity registration of this plan, if the share capital changes, the share capital after change will be the basis for implementation, and the distribution ratio of cash dividend of RMB 1.42 (including tax) for every 10 shares will remain unchanged.

This profit distribution plan complies with the relevant provisions of the *Company Law*, the *Securities Law*, the *Notice of the China Securities Regulatory Commission on Further Implementing Matters Related to Cash Dividends of Listed Companies*, the *Regulatory Guidelines for Listed Companies No. 3 - Cash Dividends of Listed Companies*, and the *Articles of Association*, as well as the Company's profit distribution policy and shareholder return plan, which is legal, compliant, and reasonable.

The 2024 semi-annual profit distribution plan is proposed based on the premise of ensuring the normal operation and long-term development of the Company, taking into account factors such as the Company's business development and the interests of the majority of investors, etc. It is beneficial for investors to share the Company's business achievements and match the Company's business performance and future development.

II. Related Risk Warning

This profit distribution plan still needs to be submitted to the Company's General Meeting for review and approval before it can be implemented. There is still uncertainty, and investors should pay attention to investment risks.

III. Review Procedures and Relevant Opinions

1. Opinions of the Board of Directors

The 9th Meeting of the 6th Board of Directors of the Company approved the

proposal on the *2024 Semi-annual Profit Distribution Plan*. The Board of Directors believes that: The 2024 semi-annual profit distribution plan of the Company complies with the provisions of the *Company Law* and the *Articles of Association*, does not harm the interests of the Company's shareholders, especially minority shareholders, and is conducive to the normal operation and healthy development of the Company. It agrees to submit the *2024 Semi-annual Profit Distribution Plan* to the first Extraordinary General Meeting in 2024 for review.

2. Opinions of the Board of Supervisors

The 7th Meeting of the 6th Board of Supervisors of the Company approved the proposal on the *2024 Semi-annual Profit Distribution Plan*. The Board of Supervisors believes that: The Board of Directors has formulated the 2024 semi-annual profit distribution plan based on the actual situation of the Company's business development, taking into account both the immediate and long-term interests of shareholders. This profit distribution plan complies with the profit distribution policies stipulated in the *Company Law*, *Securities Law*, *Regulatory Guidelines for Listed Companies No. 3 - Cash Dividends of Listed Companies*, and *Articles of Association*, which is legal, compliant, and reasonable. Therefore, it agrees with the *2024 Semi-annual Profit Distribution Plan of the Company*.

IV. Other Notes

Prior to the disclosure of this profit distribution plan, the Company controlled the scope of insiders in strict accordance with relevant laws, regulations, normative documents, and the Company's systems, fulfilled the obligation to keep confidential and strictly prohibit insider trading to relevant insiders, and filed insiders in time to prevent the leakage of insider information.

It is hereby announced.

Lepu Medical Technology (Beijing) Co., Ltd.

Board of Directors

August 23, 2024