

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



LEPU BIOPHARMA CO., LTD.
樂普生物科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2157)

**CLOSURE OF REGISTER OF MEMBERS FOR
THE 2022 FIRST EXTRAORDINARY GENERAL MEETING
TO BE HELD ON SEPTEMBER 16, 2022**

The board of directors (the “**Board**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) hereby announces that, for determining the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the 2022 first extraordinary general meeting (the “**EGM**”), which are scheduled to be held on Friday, September 16, 2022, the register of members of the Company will be closed from Wednesday, August 17, 2022 to Friday, September 16, 2022, both days inclusive. The Shareholders whose name appear on the register of members of the Company on Friday, September 16, 2022 will be entitled to attend and vote at the EGM. During such period, no share transfers will be registered. In order to be eligible for attending and voting at the EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, August 16, 2022.

The circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM and proxy form, will be despatched to the Shareholders in due course.

By order of the Board
Lepu Biopharma Co., Ltd.
Dr. Pu Zhongjie
Chairman of the Board and Executive Director

Shanghai, the PRC, August 1, 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Pu Zhongjie as chairman and executive director, Dr. Sui Ziyue as executive director and chief executive officer, Dr. Hu Chaohong as executive director and co-chief executive officer, Ms. Pu Jue, Mr. Yang Hongbing and Mr. Lin Xianghong as non-executive directors, and Mr. Zhou Demin, Mr. Yang Haifeng and Mr. Fengmao Hua as independent non-executive directors.