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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 2023 SECOND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON DECEMBER 22, 2023**

Reference is made to the announcement of Lepu Biopharma Co., Ltd. (the “**Company**”) dated Monday, November 13, 2023 (the “**Announcement**”), in relation to, among other things, the CDMO Services Framework Agreement that the Company conditionally entered into on even date. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the 2023 second extraordinary general meeting (the “**EGM**”), which is scheduled to be held on Friday, December 22, 2023, for the purpose of considering and, if thought fit, approving the CDMO Services Framework Agreement (including the Proposed Caps) and the transactions contemplated thereunder. The Board hereby announces that, for the purpose of determining the identity of the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, December 19, 2023 to Friday, December 22, 2023, both days inclusive. The Shareholders whose names appear on the register of members of the Company on Friday, December 22, 2023 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 for registration 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 Monday, December 18, 2023.

The circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM and a 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
December 4, 2023

As at the date of this announcement, the Board comprises Dr. Pu Zhongjie (chairman), Dr. Sui Ziyue (chief executive officer) and Dr. Hu Chaohong (co-chief executive officer) as executive directors; 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.