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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 FINAL DIVIDEND PAYMENT DATE**

References are made to (i) the annual results announcement for the year ended December 31, 2023 dated March 28, 2024, issued by LEPU ScienTech Medical Technology (Shanghai) Co., Ltd.\* (the “**Company**”); (ii) the announcement of poll results of the annual general meeting of the Company dated May 23, 2024 (collectively, the “**Announcements**”); (iii) the annual report of the Company for the year ended 31 December 2023 published on April 19, 2024 (the “**Annual Report**”); and (iv) the circular of the Company dated April 19, 2024 (the “**Circular**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements, the Annual Report and the Circular.

As disclosed in the Announcements, the Board has recommended to declare a final dividend of RMB0.57 per Share (tax inclusive) for the year ended December 31, 2023 (approximately RMB197.6 million in aggregate) will be paid in Hong Kong dollars except for the dividend to be distributed to the investors of Southbound Trading (as defined in the Circular) (the “**Final Dividend**”). The Final Dividend was approved at the AGM and is expected to be paid on or before Monday, September 30, 2024 (the “**Final Dividend Payment Date**”).

The Company hereby announces that the Final Dividend Payment Date will be rescheduled to be paid on or before Monday, July 22, 2024 to the Shareholders whose names appear on the register of members of the Company on Friday, May 31, 2024.

Save as disclosed above, all other information in relation to the payment of the Final Dividend including but not limited to the book closure period and the record date as set out in the Announcements, the Annual Report, and the Circular remains unchanged.

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

July 5, 2024

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