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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 29, 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

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

Shanghai, the PRC, March 17, 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 Ziye 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.*