

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)

POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 25, 2023

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of the 2023 first extraordinary general meeting (the “**EGM**”) of the Company both dated August 9, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular unless the context requires otherwise.

ATTENDANCE AT THE EGM

The EGM was chaired by Dr. Pu Zhongjie, the chairman of the Board and an executive Director, and was successfully held at Conference Room, Building 7, No. 37 Chaoqian Road, Changping District, Beijing, the PRC on Friday, August 25, 2023 at 11:30 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results of the EGM are lawful and valid.

The Board is pleased to announce that all the resolutions proposed at the EGM as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM.

POLL RESULTS OF THE EGM

The poll results in respect of all the resolutions proposed at the EGM are as follows:

SPECIAL RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed extension of the validity period of the resolutions in relation to the proposed Issue of A Shares and listing on the Sci-Tech Board for further 12 months.	1,220,755,172 (99.893295%)	1,288,000 (0.105396%)	16,000 (0.001309%)
2.	To consider and approve the proposed extension of the validity period of the resolution authorizing the Board of Directors and persons authorized by it to fully handle the relevant matters in connection with the Issue of A Shares and listing on the Sci-Tech Board for further 12 months.	1,220,755,172 (99.893295%)	1,288,000 (0.105396%)	16,000 (0.001309%)

As more than two-thirds of the votes were cast in favour of the resolutions numbered 1 and 2 above, these resolutions were duly passed as special resolutions of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary Shares was 1,659,444,838 Shares (including 1,605,176,474 H Shares and 54,268,364 Domestic Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.
4. The total number of issued Shares held by the Shareholders in person or their proxies who have attended the EGM and are entitled to vote is 1,222,059,172 Shares, representing approximately 73.64% of the total number of issued Shares as at the date of the EGM.
5. The Company's H Shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. All Directors attended the EGM in person or via electronic means.

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

Shanghai, the PRC, August 25, 2023

As at the date of this announcement, the Board comprises Dr. Pu Zhongjie (Chairman), Dr. Sui Ziye (Chief Executive Officer) and Dr. Hu Chaohong (Co-Chief Executive Officer) as executive Directors; Mr. Lin Xianghong, Mr. Yang Hongbing and Ms. Pu Jue, as non-executive Directors; and Mr. Zhou Demin, Mr. Yang Haifeng and Mr. Fengmao Hua as independent non-executive Directors.