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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 2025 FIRST EXTRAORDINARY
GENERAL MEETINGS TO BE HELD ON JANUARY 7, 2025**

References is made to the announcement of Lepu Biopharma Co., Ltd. (the “**Company**”) dated November 26, 2024, in relation to, among other things, the CDMO Services Framework Agreement that the Company conditionally entered into on even date and the proposed change of its auditor (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

The Company will convene the 2025 first extraordinary general meeting of the Company (the “**2025 First EGM**”), which is scheduled to be held on Tuesday, January 7, 2025, for the purpose of considering and, if thought fit, approving the CDMO Services Framework Agreement (including the Proposed Cap), the transactions contemplated thereunder and the proposed change of auditor. The Board hereby announces that, for the purpose of determining the identity of the shareholders of the Company (the “**Shareholders**”) who are entitled to attend and vote at the 2025 First EGM, the register of members of the Company will be closed from Thursday, January 2, 2025 to Tuesday, January 7, 2025, both days inclusive. The Shareholders whose names appear on the register of members of the Company on Tuesday, January 7, 2025 will be entitled to attend and vote at the 2025 First EGM. During such period, no share transfers will be registered. In order to be eligible for attending and voting at the 2025 First 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 Tuesday, December 31, 2024.

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 16, 2024

As at the date of this announcement, the Board comprises Dr. Pu Zhongjie (chairman) and Dr. Sui Ziye (chief executive officer) as executive Directors; 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.