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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)

RESIGNATION OF SUPERVISOR

The board (“**Board**”) of directors (“**Directors**”) of Lepu Biopharma Co., Ltd. (the “**Company**”) hereby announces that Mr. Yang Ming (“**Mr. Yang**”) has resigned from his position as a supervisor of the Company due to retirement. Following his resignation taking effect, Mr. Yang will no longer hold any position in the Company.

Mr. Yang’s resignation as a supervisor will take effect upon the approval of the appointment of a new supervisor by the shareholders (the “**Shareholders**”) of the Company at a general meeting of the Company to be held. Until such time, Mr. Yang will continue to perform his duty as a supervisor in accordance with the requirements of laws, administrative regulations and the Articles of Association.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Yang for his contributions during his tenure of service.

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

Shanghai, the PRC
October 31, 2025

As at the date of this announcement, the Board comprises Dr. Pu Zhongjie (chairman) and Dr. Sui Ziyue (chief executive officer) as executive Directors; Ms. Pu Jue and Ms. Qin Yiran as non-executive Directors; and Mr. Zhou Demin, Mr. Yang Haifeng and Mr. Fengmao Hua as independent non-executive Directors.