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MicroTech Medical (Hangzhou) Co., Ltd.

微泰醫療器械(杭州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2235)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) announces that Mr. Duo Bo (“**Mr. Duo**”) has tendered his resignation as a joint company secretary of the Company with effect from February 29, 2024.

Mr. Duo confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon Mr. Duo’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Ms. Chu Pik Man, who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the sole company secretary of the Company for the time being.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Duo for his valuable contributions to the Company during his tenure of service.

By order of the Board
MicroTech Medical (Hangzhou) Co., Ltd.
Zheng Pan
Chairman of the Board

Hangzhou, the PRC, February 29, 2024

As at the date of this announcement, the executive Directors of the Company are Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu; the non-executive Directors are Mr. Mao Shuo and Ms. Gao Yun; and the independent non-executive Directors are Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua.