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Shanghai MicroPort MedBot (Group) Co., Ltd.

上海微创医疗机器人(集团)股份有限公司

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

(Stock Code: 2252)

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING, 2022 SECOND DOMESTIC SHAREHOLDERS' CLASS MEETING AND 2022 SECOND H SHAREHOLDERS' CLASS MEETING

References are made to the notice (the “**Annual General Meeting Notice**”) of the 2021 annual general meeting (the “**Annual General Meeting**”), notices (the “**Class Meetings Notices**”) of the 2022 second domestic shareholders’ class meeting and the 2022 second H shareholders’ class meeting and the circular (the “**Circular**”) of Shanghai MicroPort MedBot (Group) Co., Ltd. (the “**Company**”) dated 20 May 2022. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company convened and held the Annual General Meeting and the Class Meetings at 1601 Zhangdong Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, the PRC on Tuesday, 21 June 2022. All the proposed resolutions as set out in the Annual General Meeting Notice and the Class Meetings Notices were duly passed by way of poll at the Annual General Meeting and the Class Meetings.

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE CLASS MEETINGS

Annual General Meeting

As at the date of the Annual General Meeting, the total number of Shares in issue was 958,593,831, which entitled the holders to attend the Annual General Meeting and vote for or against or abstain from voting on the resolutions proposed thereat. The Shareholders and proxies of Shareholders attending the Annual General Meeting held a total of 915,793,015 voting Shares, representing approximately 95.54% of the total number of issued Shares as at the date of the Annual General Meeting.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes and Percentage of Total Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries, the 2021 report of the board of directors of the Company and the auditors' report of the Company for the year ended 31 December 2021;	915,793,015 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the 2021 report of the supervisory committee of the Company;	915,793,015 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the appointment of KPMG and KPMG Huazhen LLP as the international and domestic auditors of the Company and authorize the Board to fix their remuneration.	915,781,515 (99.998744%)	11,500 (0.001256%)	0 (0.000000%)
Special Resolutions		Number of Votes and Percentage of Total Number of Votes		
		FOR	AGAINST	ABSTAIN
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional domestic shares and/or H shares of the Company not exceeding 20% of each of the total number of issued domestic shares and H shares of the Company, respectively, and to authorise the Directors to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	907,841,977 (99.131787%)	7,951,038 (0.868213%)	0 (0.000000%)
5.	To grant a general mandate to the directors of the Company to buy back domestic shares and H shares of the Company not exceeding 10% of each of the total number of domestic shares and H shares of the Company, respectively, in issue.	915,793,015 (100.000000%)	0 (0.000000%)	0 (0.000000%)

In respect of each of the above ordinary resolutions numbered 1 to 3, as more than half of the voting rights represented by the Shareholders (including their proxies) attending the Annual General Meeting were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions at the Annual General Meeting.

In respect of each of the above special resolutions numbered 4 to 5, as more than two-thirds of the voting rights represented by the Shareholders (including their proxies) attending the Annual General Meeting were cast in favour of each of these resolutions, all these resolutions were duly passed as special resolutions at the Annual General Meeting.

Domestic Shareholders' Class Meeting

As at the date of the Domestic Shareholders' Class Meeting, the total number of Domestic Shares in issue was 6,599,543, which entitled the holders to attend the Domestic Shareholders' Class Meeting and vote for or against or abstain from voting on the resolution proposed thereat. The Domestic Shareholders and proxies of Domestic Shareholders attending the Domestic Shareholders' Class Meeting held a total of 6,599,543 voting Domestic Shares, representing all the issued Domestic Shares as at the date of the Domestic Shareholders' Class Meeting.

The poll results in respect of the resolution proposed at the Domestic Shareholders' Class Meeting were as follows:

Special Resolution		Number of Votes and Percentage of Total Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	To grant a general mandate to the directors of the Company to buy back domestic shares and H shares of the Company not exceeding 10% of each of the total number of domestic shares and H shares of the Company, respectively, in issue.	6,599,543 (100.000000%)	0 (0.000000%)	0 (0.000000%)

In respect of the above special resolution, as more than two-thirds of the voting rights represented by the Domestic Shareholders (including their proxies) attending the Domestic Shareholders' Class Meeting were cast in favour of this resolution, it was duly passed as a special resolution at the Domestic Shareholders' Class Meeting.

H Shareholders' Class Meeting

As at the date of the H Shareholders' Class Meeting, the total number of H Shares in issue was 951,994,288, which entitled the holders to attend the H Shareholders' Class Meeting and vote for or against or abstain from voting on the resolution proposed thereat. The H Shareholders and proxies of H Shareholders attending the H Shareholders' Class Meeting held a total of 909,178,472 voting H Shares, representing approximately 95.50% of the total number of issued H Shares as at the date of the H Shareholders' Class Meeting.

The poll results in respect of the resolution proposed at the H Shareholders' Class Meeting were as follows:

Special Resolution		Number of Votes and Percentage of Total Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	To grant a general mandate to the directors of the Company to buy back domestic shares and H shares of the Company not exceeding 10% of each of the total number of domestic shares and H shares of the Company, respectively, in issue.	909,178,472 (100.000000%)	0 (0.000000%)	0 (0.000000%)

In respect of the above special resolution, as more than two-thirds of the voting rights represented by the H Shareholders (including their proxies) attending the H Shareholders' Class Meeting were cast in favour of this resolution, it was duly passed as a special resolution at the H Shareholders' Class Meeting.

The Annual General Meeting and the Class Meetings were convened by the Board. Mr. Sun Hongbin, the non-executive Director and chairman of the Board, was the chairman of the Annual General Meeting and the Class Meetings and presided over the Annual General Meeting and the Class Meetings. The attendance records of the Directors at the Annual General Meeting and the Class Meetings were as follows:

- the executive Director, Dr. He Chao; and the non-executive Director, Mr. Sun Hongbin, attended the Annual General Meeting and the Class Meetings in person; and
- the non-executive Directors, Mr. Sun Xin and Mr. Chen Chen; and the independent non-executive Directors, Ms. Lee Kit Ying, Dr. Li Minghua and Mr. Yao Haisong, attended the Annual General Meeting and the Class Meetings by online conferencing.

Save as disclosed, as at the date of the Annual General Meeting and the Class Meetings, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting or the Class Meetings pursuant to Rule 13.40 of the Listing Rules; (ii) none of the Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting or the Class Meetings; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Annual General Meeting or the Class Meetings.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the Annual General Meeting and the Class Meetings.

By order of the Board
Shanghai MicroPort MedBot (Group) Co., Ltd.
Mr. Sun Hongbin
Chairman

Shanghai, China, 21 June 2022

As at the date of this announcement, the executive Director is Dr. He Chao, the non-executive Directors are Mr. Sun Hongbin, Mr. Sun Xin and Mr. Chen Chen, and the independent non-executive Directors are Dr. Li Minghua, Mr. Yao Haisong and Mr. Mui Wing Hong.