

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.



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 2022 FOURTH EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**EGM Notice**”) of the 2022 fourth extraordinary general meeting (the “**EGM**”), and the circular (the “**Circular**”) of Shanghai MicroPort MedBot (Group) Co., Ltd. (the “**Company**”) dated 13 December 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 EGM at 1601 Zhangdong Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, the PRC on Friday, 30 December 2022. The proposed resolution as set out in the EGM Notice was duly passed by way of poll at the EGM.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 958,593,831. MicroPort through its indirectly wholly owned subsidiary Shanghai Latent holds 483,767,176 Shares. Pursuant to a concert party agreement, Shanghai Latent and Shanghai Qingzhen are parties acting-in-concert. Thus, the 16,963,831 Shares held by Shanghai Qingzhen and the 483,767,176 Shares held by Shanghai Latent, representing approximately 52.24% of the total issued share capital of the Company, shall abstain from voting at the EGM on the resolution in relation to the Sales Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps). Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolution at the EGM was 457,862,824 Shares. Independent Shareholders (including their proxies and authorized representatives), holding a total of 348,652,474 Shares and representing approximately 76.15% of the total number of issued Shares entitling the Independent Shareholders to attend and vote, were present at the EGM.

The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes and Percentage of Total Number of Votes		
		FOR	AGAINST	ABSTAIN
1.	<p>“THAT</p> <p>(a) the sales framework agreement entered into between the Company and MicroPort Scientific Corporation dated 6 December 2022 in relation to the sale and purchase of certain surgical robot equipment and supporting accessories and consumables for surgical robot equipment (the “Sales Framework Agreement”), a copy of which is tabled at the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose, the terms thereof and the continuing connected transaction contemplated thereunder be and are hereby approved, ratified and confirmed;</p> <p>(b) the proposed annual caps set out in the Sales Framework Agreement be and is hereby approved; and</p> <p>(c) any one director of the Company be and is hereby authorized for and on behalf of the Company to execute all such other documents, instruments and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Sales Framework Agreement.”</p>	<p>348,652,474 (100.000000%)</p>	<p>0 (0.000000%)</p>	<p>0 (0.000000%)</p>

In respect of the above ordinary resolution, as more than one-half of the voting rights represented by the Independent Shareholders (including their proxies and authorized representatives) attending the EGM were cast in favour of the resolution, such resolution was duly passed as an ordinary resolution at the EGM.

The EGM was convened by the Board. Mr. Sun Hongbin, the non-executive Director and chairman of the Board, was the chairman of the EGM and presided over the EGM. All Directors attended the EGM by online conferencing.

Save as disclosed, as at the date of the EGM, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

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

Shanghai, China, 30 December 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.