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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 March 2023 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hangzhou, the PRC, 15 March 2023

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. Hu Xubo 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.