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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)**

## **CHANGE OF DIRECTORS**

The board of directors (the “**Board**”) of Shanghai MicroPort Medbot (Group) Co., Ltd (the “**Company**”) and its subsidiaries, collectively the “**Group**”) hereby announces the following changes of members of the Board:

### **Resignation of Independent Non-Executive Director**

Mr. Mui Wing Hong (“**Mr. Mui**”) has tendered his resignation from his position as an independent non-executive director of the Company, the chairperson of the audit committee and a member of the nomination committee of the Company with effect from 18 July 2024 due to the need to devote more time to other business and personal commitment. Mr. Mui 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 of the Company. The Board would like to express sincere gratitude to Mr. Mui for his valuable contribution to the Company during his tenure of office.

### **Proposed Appointment of Executive Director**

The Board resolved to nominate Ms. Fang Cong (“**Ms. Fang**”) as an executive director of the Company with the term of office of not more than three years commencing from the date on which approval is obtained at the upcoming extraordinary general meeting of the Company (the “**EGM**”) until the expiry of the term of office of the second session of the Board. The proposed appointment of Ms. Fang as an executive director of the Company is subject to the consideration and approval of the shareholders of the Company at the upcoming EGM.

The biographical details of Ms. Fang are as follows:

Ms. Fang Cong (房聰), aged 35, joined the Group in June 2021 and was appointed as the Board secretary on 28 September 2021. She is primarily responsible for the Board matters of the Group.

Prior to joining the Group, from September 2013 to July 2017, Ms. Fang served as an assistant manager at KPMG, where she was primarily responsible for providing tax advisory service. From July 2017 to March 2021, she served as a research analyst at Citigroup Global Markets Asia Limited., a diversified financial services company, where she was primarily responsible for providing equity research service.

Ms. Fang graduated from Renmin University of China with a bachelor's degree of economics in June 2012. She received her master's degree of finance from the University of Hong Kong in November 2013.

Save as disclosed above, (i) Ms. Fang does not hold any other positions with the Company and/or any of its subsidiaries; (ii) Ms. Fang does not, nor did she in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) Ms. Fang does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) Ms. Fang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, there are no other matters relating to the proposed appointment of Ms. Fang that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the proposed appointment of Ms. Fang that need to be brought to the attention of the shareholders of the Company.

Upon the proposed appointment of Ms. Fang being approved by the shareholders of the Company, she will enter into a service contract with the Company for a term of not more than three years commencing from the date of being elected at the upcoming EGM until the end of the second session of the Board. Pursuant to the service contract and during her tenure as a senior management of the Company, Ms. Fang will not receive any remuneration from the Group for her office as an executive director and solely receives remuneration from the Group in her capacity as a senior management.

## **Proposed Appointment of Independent Non-Executive Director**

The Board resolved to nominate Mr. Chung Wai Man (“**Mr. Chung**”) as an independent non-executive director, the chairperson of the audit committee and a member of the nomination committee of the Company with the term of office of not more than three years commencing from the date on which approval is obtained at the upcoming EGM until the expiry of the term of office of the second session of the Board. The proposed appointment of Mr. Chung as an independent non-executive director of the Company is subject to the consideration and approval of the shareholders of the Company at the upcoming EGM.

The biographical details of Mr. Chung are as follows:

Mr. Chung Wai Man (鍾偉文), aged 60, has over 30 years of experience in accounting, taxation and corporate finance.

Mr. Chung obtained a bachelor’s degree in social sciences from The University of Hong Kong in December 1989 and a master’s degree in international business management from City University of Hong Kong in November 1998. Mr. Chung has been an associate member of the Hong Kong Institute of Certified Public Accountants since April 1995 and a fellow of The Association of Chartered Certified Accountants in the United Kingdom since November 1999.

Mr. Chung has served as an independent non-executive director of Net Pacific Financial Holdings Limited (listed on the Singapore Exchange Limited (stock code: 5QY)) since June 2018, E Lighting Group Holdings Limited (listed on the Stock Exchange (stock code: 8222)) since September 2014 and Shandong Fengxiang Co., Ltd (listed on the Stock Exchange (stock code: 9977)) since August 2019.

Save as disclosed above, (i) Mr. Chung does not hold any other positions with the Company and/or any of its subsidiaries; (ii) Mr. Chung does not, nor did he in the past three years, hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (iii) Mr. Chung does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) Mr. Chung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, there are no other matters relating to the proposed appointment of Mr. Chung that are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the proposed appointment of Mr. Chung that need to be brought to the attention of the shareholders of the Company.

Upon the proposed appointment of Mr. Chung being approved by the shareholders of the Company, he will enter into an appointment letter with the Company for a term of not more than three years commencing from the date of being elected at the upcoming EGM until the end of the second session of the Board. Mr. Chung will be entitled to a director's fee of RMB120,000 per annum which was determined by the remuneration committee of the Company with reference to his duties and responsibilities in the Company and the market benchmark.

Following the appointment of Mr. Chung as an independent non-executive director of the Company on the upcoming EGM, Mr. Chung will be appointed as the chairperson of the audit committee and a member of the nomination committee of the Company.

A circular, containing details of, among other things, the proposed appointment of Ms. Fang as an executive director of the Company and the proposed appointment of Mr. Chung as an independent non-executive director of the Company will be despatched to the shareholders of the Company in due course.

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

Shanghai, China, 28 June 2024

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