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)

(1) POLL RESULTS OF THE 2024 EXTRAORDINARY GENERAL MEETING HELD ON 18 JULY 2024; (2) APPOINTMENT OF DIRECTORS; AND (3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

References are made to the notice (the "**EGM Notice**") of the 2024 extraordinary general meeting (the "**EGM**"), and the circular (the "**Circular**") of Shanghai MicroPort MedBot (Group) Co., Ltd. (the "**Company**") dated 2 July 2024. 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, PRC on Thursday, 18 July 2024. The proposed resolutions as set out in the EGM Notice were 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 of the Company in issue was 971,493,831, which entitled the holders to attend the EGM and vote for or against or abstain from voting on the resolutions proposed thereat. The Shareholders and proxies of Shareholders attending the EGM held a total of 580,685,558 voting shares of the Company, representing approximately 59.8% of the total number of issued shares of the Company as at the date of the EGM.

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

ORDINARY RESOLUTIONS		Number of Votes and Percentage of Total Number of Votes		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the appointment of Ms. Fang Cong as an executive director of the Company, and to authorise the Board to fix her remuneration.	580,466,537 99.962282%	212,521 0.036599%	6,500 0.001119%
2.	To consider and approve the appointment of Mr. Chung Wai Man as an independent non-executive director of the Company, and to authorise the Board to fix his remuneration.	580,471,290 99.963101%	207,768 0.035780%	6,500 0.001119%
SPECIAL RESOLUTION		**Number of Votes and Percentage of Total Number of Votes**		
		FOR	**AGAINST**	**ABSTAIN**
3.	To consider and approve the proposed amendments to the articles of association of the Company and the Rules of Procedure for the Board of Directors.	580,679,058 99.998881%	0 0.000000%	6,500 0.001119%

In respect of each of the above ordinary resolutions numbered 1 and 2, as more than half of the voting rights represented by the Shareholders (including their proxies) attending the EGM were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions at the EGM.

In respect of the above special resolution numbered 3, as more than two-thirds of the voting rights represented by the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution, the resolution was duly passed as special resolution at the EGM.

The EGM was convened by the Board. Mr. Sun Hongbin, a non-executive Director and the chairman of the Board, was the chairman of the EGM and presided over the EGM.

The executive Director, Dr. He Chao; the non-executive Directors, Mr. Sun Hongbin, Mr. Chen Xinxing and Mr. Chen Chen; and the independent non-executive Directors, Dr. Li Minghua, Mr. Yao Haisong and Mr. Mui Wing Hong, attended the EGM either in person or by online conferencing.

Save as disclosed, as at the date of the EGM, (i) there were no shares of the Company 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 resolutions 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.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that:

- Ms. Fang Cong has been appointed as an executive Director with effect from the conclusion of the EGM; and

- Mr. Chung Wai Man has been appointed as an independent non-executive Director, the chairperson of the audit committee and a member of the nomination committee of the Company with effect from the conclusion of the EGM.

Please refer to the Circular for the biographical details of each of Ms. Fang and Mr. Chung and the information required to be disclosed under Rule 13.51(2) of the Listing Rules. Each of Mr. Fang and Mr. Chung confirmed that there is no change in their biographical details between the publication date of the Circular and the date of this announcement.

The Company has entered into a service contract with Ms. Fang and an appointment letter with Mr. Chung. Each of them will hold office until the end of the second session of the Board.

The Board would like to express its warm welcome to each of Ms. Fang and Mr. Chung.

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE FOR THE BOARD OF DIRECTORS

The Articles Amendments and the proposed amendments to the Rules of Procedure for the Board of Directors have been approved by the Shareholders at the EGM by way of a special resolution and has become effective on 18 July 2024. Details of the Articles Amendments and the proposed amendments to the Rules of Procedure for the Board of Directors are contained in "Appendix — Proposed Amendments to the Articles of Association and the Rules of Procedure for the Board of Directors" in the Circular.

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

Shanghai, China, 18 July 2024

As at the date of this announcement, the executive Directors are Dr. He Chao and Ms. Fang Cong, 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. Chung Wai Man.