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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Shanghai MicroPort MedBot (Group) Co., Ltd. (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 14 August 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Hui with effect from 14 August 2024.

Ms. Yeung is a Senior Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specialising in integrated business, corporate and investor services. Ms. Yeung has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung is currently the company secretary of Kantone Holdings Limited (a company listed on the Stock Exchange, stock code: 1059).

Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung had obtained a Bachelor of Arts degree from The University of Hong Kong and a Master of Corporate Governance degree from The Hong Kong Metropolitan University.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and welcome Ms. Yeung on her new appointment.

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

Shanghai, China, 14 August 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.*