BrainAurora Medical Technology Limited
脑动极光医疗科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6681)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司(the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, March 28, 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication.

By order of the Board
BrainAurora Medical Technology Limited
Tan Zheng
Chairman and Executive Director

Hong Kong, March 18, 2025

As of the date of this announcement, the Board comprises: (i) Mr. Tan Zheng and Dr. Wang Xiaoyi as executive directors; (ii) Mr. Li Sirui, Ms. Li Mingqiu and Mr. Deng Feng as non-executive directors; and (iii) Mr. Lam Yiu Por, Dr. Duan Tao and Mr. Li Yuezhong as independent non-executive directors.