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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Chen Xinxing (“**Mr. Chen**”) has tendered his resignation from his position as a non-executive director of the Company and a member of the audit committee of the Company with effect from 30 April 2025 due to the need to devote more time to other work affairs. Mr. Chen has confirmed that he has no any disagreement with the board of directors (“**the Board**”) of the Company, 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. Chen for his valuable contribution to the Company during his tenure of office.

CHANGE IN COMPOSITION OF AUDIT COMMITTEE

The Board hereby announces that following the resignation of Mr. Chen, the audit committee of the Company will be adjusted to consist of Mr. Chung Wai Man, Dr. Li Minghua and Mr. Yao Haisong, being independent non-executive directors, with effect from 30 April 2025, and Mr. Chung Wai Man will continue to act as the chairperson.

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

Shanghai, China, 30 April 2025

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 and Mr. Chen Chen, and the independent nonexecutive directors are Dr. Li Minghua, Mr. Yao Haisong and Mr. Chung Wai Man.