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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE IN THE CAYMAN ISLANDS

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**") announces that the address of registered office of the Company in the Cayman Islands has been changed, with effect from June 1, 2025, to #4-210, Governors Sq., 23 Lime Tree Bay Avenue, PO Box 32311, Grand Cayman KY1-1209, Cayman Islands.

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

Hong Kong, September 11, 2025

As of the date of this announcement, the Board comprises: (i) Mr. Tan Zheng as executive director; (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.