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MicroTech Medical (Hangzhou) Co., Ltd.
微泰醫療器械(杭州)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2235)

POLL RESULTS OF 2025 FIRST EXTRAORDINARY GENERAL MEETING

Reference is made to the circular of MicroTech Medical (Hangzhou) Co., Ltd. (the "**Company**") dated December 5, 2025 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that the 2025 first extraordinary general meeting of the Company (the "**EGM**") was held at Business Conference Room, 3rd Floor, MicroTech Medical Administration Building, No. 108 Liuze Street, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, China at 10:00 a.m. on Wednesday, December 24, 2025. All proposed resolutions (the "**Resolutions**") put forward at the EGM were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of Shares in issue was 421,078,000 Shares (including 251,902,158 Unlisted Shares and 169,175,842 H Shares). Save as disclosed in this announcement, to the best knowledge, information and belief of the Directors: (1) no Shareholders were required under the Listing Rules to abstain from voting on either of the Resolutions; (2) there were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favor of either of the Resolutions under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on either of the Resolutions.

Dr. Zheng Pan, the chairman of the Board, acted as the chairman of the EGM and presided over the EGM. Tricor Investor Services Limited, the Company's H share registrar, acted as the scrutineer for the vote-taking at the EGM. The convening of the EGM is in compliance with the Company Law of the People's Republic of China and the Articles of Association. All Directors attended the EGM in person.

I. CONVENING OF THE EGM

The trustee under the H Share Award and Trust Scheme of the Company holding 5,312,800 H Shares as at the opening of business on the date of the EGM were required to abstain and had abstained from voting on the Resolutions at the EGM pursuant to Rule 17.05A of the Listing Rules. In addition, as at the date of the EGM, the Company was holding 3,141,400 treasury Shares, which should be excluded from the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM was 417,936,600 Shares. The number of Shareholders and proxies of Shareholders attending the EGM was 7. Shareholders and proxies of Shareholders who attended the EGM held a total of 300,190,027 Shares with voting rights, representing approximately 71.29% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE EGM

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

Ordinary Resolution		**Number of valid votes and percentage of total votes (%)**			**Total votes**
		For	**Against**	**Abstain**	
1.	To consider and approve the grant of a mandate by the Shareholders to the Board and/or the Administrative Committee to handle matters pertaining to the Share Incentive Scheme, subject to the adoption of the Share Incentive Scheme;	287,520,846 95.78%	11,522,346 3.84%	1,146,835 0.38%	300,190,027
Special Resolution		**For**	**Against**	**Abstain**	
2.	To consider and approve the Share Incentive Scheme.	287,520,846 95.78%	11,522,346 3.84%	1,146,835 0.38%	300,190,027

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the Resolution numbered 1 above, Resolution numbered 1 was duly passed.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favor of the Resolution numbered 2 above, Resolution numbered 2 was duly passed.

By order of the Board
MicroTech Medical (Hangzhou) Co., Ltd.
Zheng Pan
Chairman of the Board

Hangzhou, the PRC, December 24, 2025

As at the date of this announcement, the executive directors of the Company are Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu; the non-executive directors of the Company are Mr. Mao Shuo and Ms. Gao Yun; and the independent non-executive directors of the Company are Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua.