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 will be held on Tuesday, March 31, 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 and its publication.

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

Hong Kong, March 19, 2026

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. Tu Lei as independent non-executive directors.