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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)

## CLARIFICATION ANNOUNCEMENT RELATING TO ANNUAL REPORT FOR THE YEAR ENDED DECEMBER 31, 2025

Reference is made to the annual report for the year ended December 31, 2025 (the “**Annual Report**”) issued by BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司 (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Report. This announcement provides clarification information to the Annual Report and should be read in conjunction with the Annual Report.

The Company wishes to clarify that there are inadvertent clerical errors in the “*Date of grant*” column of the table relating to the details of the movements in the Awards granted under the Pre-IPO Share Award Scheme on pages 49 to 52 of the Annual Report (the “**Table**”). The Table should read as follows (with amendment underlined):

| Name of grantee                                                               | Number of outstanding Shares underlying the Awards granted as at January 1, 2025 | Effect on the Share Subdivision and the global offering <sup>(2)</sup> | Number of Shares underlying the relevant Awards |                                       |                                       |                                    | Outstanding Awards as at December 31, 2025 <sup>(2)</sup> | Date of grant | Vesting period | Approximate percentage in the issued Shares as at December 31, 2025 |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|-----------------------------------------------------------|---------------|----------------|---------------------------------------------------------------------|
|                                                                               |                                                                                  |                                                                        | Granted during the Reporting Period             | Exercised during the Reporting Period | Cancelled during the Reporting Period | Lapsed during the Reporting Period |                                                           |               |                |                                                                     |
| 1. Directors, Chief executive and our Substantial Shareholders <sup>(1)</sup> |                                                                                  |                                                                        | -                                               | -                                     | -                                     | -                                  |                                                           |               |                |                                                                     |
| Mr. Tan                                                                       | 27,129                                                                           | 27,101,871                                                             | -                                               | -                                     | -                                     | -                                  | 27,129,000                                                | July 31, 2023 | Note (3)       | 2.14%                                                               |
| Dr. Wang ( <i>resigned with effect from June 19, 2025</i> )                   | 26,946                                                                           | 26,919,054                                                             | -                                               | -                                     | -                                     | -                                  | 26,946,000                                                | July 31, 2023 | Note (3)(4)    | 2.13%                                                               |
| Mr. Cai Longjun                                                               | 12,631                                                                           | 12,618,369                                                             | -                                               | -                                     | -                                     | -                                  | 12,631,000                                                | July 31, 2023 | Note (3)       | 1.00%                                                               |
| Subtotal of Directors, Chief executive and our Substantial Shareholders       | 66,706                                                                           | 66,639,294                                                             | -                                               | -                                     | -                                     | -                                  | 66,706,000                                                | -             | -              | 5.27%                                                               |

| Name of grantee    | Number of Shares underlying the relevant Awards                                  |                                                                        |                                     |                                       |                                       |                                    | Outstanding Awards as at December 31, 2025 <sup>(2)</sup> | Date of grant | Vesting period | Approximate percentage in the issued Shares as at December 31, 2025 |
|--------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|-----------------------------------------------------------|---------------|----------------|---------------------------------------------------------------------|
|                    | Number of outstanding Shares underlying the Awards granted as at January 1, 2025 | Effect on the Share Subdivision and the global offering <sup>(2)</sup> | Granted during the Reporting Period | Exercised during the Reporting Period | Cancelled during the Reporting Period | Lapsed during the Reporting Period |                                                           |               |                |                                                                     |
| 2. Other employees |                                                                                  |                                                                        |                                     |                                       |                                       |                                    |                                                           |               |                |                                                                     |
| Wang Junjie        | 1,266                                                                            | 1,264,734                                                              | –                                   | –                                     | –                                     | –                                  | 1,266,000                                                 | July 31, 2023 | Note (3)       | 0.10%                                                               |
| Lai Zhiyuan        | 1,266                                                                            | 1,264,734                                                              | –                                   | –                                     | –                                     | –                                  | 1,266,000                                                 | July 31, 2023 | Note (3)       | 0.10%                                                               |
| Li Tianyou         | 1,266                                                                            | 1,264,734                                                              | –                                   | –                                     | –                                     | –                                  | 1,266,000                                                 | July 31, 2023 | Note (3)       | 0.10%                                                               |
| Yang Xuewen        | 1,085                                                                            | 1,083,915                                                              | –                                   | –                                     | –                                     | –                                  | 1,085,000                                                 | July 31, 2023 | Note (3)       | 0.09%                                                               |
| Ma Xiaohui         | 940                                                                              | 939,060                                                                | –                                   | –                                     | –                                     | –                                  | 940,000                                                   | July 31, 2023 | Note (3)       | 0.07%                                                               |
| Liu Chenyang       | 723                                                                              | 722,277                                                                | –                                   | –                                     | –                                     | –                                  | 723,000                                                   | July 31, 2023 | Note (3)       | 0.06%                                                               |
| Zhang Kun          | 723                                                                              | 722,277                                                                | –                                   | –                                     | –                                     | –                                  | 723,000                                                   | July 31, 2023 | Note (3)       | 0.06%                                                               |
| Wang Peng          | 652                                                                              | 651,348                                                                | –                                   | –                                     | –                                     | –                                  | 652,000                                                   | July 31, 2023 | Note (3)(5)    | 0.05%                                                               |
| Guan Song          | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Liu Yanling        | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Qing Li            | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Bian Zhiming       | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Zhang Maowen       | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Ma Zhujiang        | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Dong Yuehui        | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)(5)    | 0.04%                                                               |
| Hu Erbiao          | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)(5)    | 0.04%                                                               |
| Du Xin             | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Qi Yujuan          | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Huang Jianxing     | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Dong Ming          | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Zhou Bing          | 543                                                                              | 542,457                                                                | –                                   | –                                     | –                                     | –                                  | 543,000                                                   | July 31, 2023 | Note (3)       | 0.04%                                                               |
| Wang Yunxia        | 362                                                                              | 361,638                                                                | –                                   | –                                     | –                                     | –                                  | 362,000                                                   | July 31, 2023 | Note (3)       | 0.03%                                                               |
| Pan Xingliang      | 362                                                                              | 361,638                                                                | –                                   | –                                     | –                                     | –                                  | 362,000                                                   | July 31, 2023 | Note (3)       | 0.03%                                                               |
| Dong Xiao          | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |

| Name of grantee             | Number of Shares underlying the relevant Awards                                  |                                                                        |                                     |                                       |                                       |                                    | Outstanding Awards as at December 31, 2025 <sup>(2)</sup> | Date of grant | Vesting period | Approximate percentage in the issued Shares as at December 31, 2025 |
|-----------------------------|----------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------|---------------------------------------|---------------------------------------|------------------------------------|-----------------------------------------------------------|---------------|----------------|---------------------------------------------------------------------|
|                             | Number of outstanding Shares underlying the Awards granted as at January 1, 2025 | Effect on the Share Subdivision and the global offering <sup>(2)</sup> | Granted during the Reporting Period | Exercised during the Reporting Period | Cancelled during the Reporting Period | Lapsed during the Reporting Period |                                                           |               |                |                                                                     |
| Luo Chuan                   | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Guohua                   | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Zhang Feng                  | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Sun Yuewen                  | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Yaoyu                    | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Gao Wei                     | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Liu Chuan                   | 181                                                                              | 180,819                                                                | –                                   | –                                     | –                                     | –                                  | 181,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Hai                      | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Qingsong                 | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Wei Mingyue                 | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Cheng Zhenzhen              | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Zhang Baoyue                | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Penghuai                 | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Zheng Miao                  | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Chang Sijia                 | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Tong Chuantao               | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Fan Guoping                 | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Li Ruixuan                  | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Dai Tian                    | 109                                                                              | 108,891                                                                | –                                   | –                                     | –                                     | –                                  | 109,000                                                   | July 31, 2023 | Note (3)       | 0.01%                                                               |
| Subtotal of other employees | 18,460                                                                           | 18,441,540                                                             | –                                   | –                                     | –                                     | –                                  | 18,460,000                                                | –             | –              | 1.46%                                                               |
| <b>Total</b>                | <b>85,166</b>                                                                    | <b>85,080,834</b>                                                      | <b>–</b>                            | <b>–</b>                              | <b>–</b>                              | <b>–</b>                           | <b>85,166,000</b>                                         | <b>–</b>      | <b>–</b>       | <b>6.73%</b>                                                        |

*Notes:*

- (1) Mr. Tan is our executive Director and one of our Substantial Shareholders. Dr. Wang is one of our Substantial Shareholders; he resigned as our executive Director and CEO with effect from June 19, 2025. Mr. Cai Longjun is our CEO appointed on November 18, 2025.
- (2) After the Share Subdivision and the global offering, each such Share was split into 1,000 Shares.
- (3) The Awarded Shares granted shall vest in the following manner:
  - (i) 30% of such Awarded Shares shall be vested on the date of the first anniversary of the Listing;
  - (ii) 30% of such Awarded Shares shall be vested on the date of the second anniversary of the Listing; and
  - (iii) 40% of such Awarded Shares shall be vested on the date of the third anniversary of the Listing.
- (4) During the Reporting Period, Dr. Wang Xiaoyi resigned as executive director, chief executive officer and chief research officer of the Group, with effect from June 19, 2025. Dr. Wang Xiaoyi continues to serve as a consultant to the Group and the 26,946 Awarded Shares granted are not forfeited.
- (5) Upon cessation of employment of certain previous grantees, the Shares underlying the Awards granted to such grantees have been re-allocated to this Selected Employee during the Reporting Period in accordance with the terms of the Pre-IPO Share Award Scheme and under the Board's instructions.

The above clarification information does not affect other information contained in the Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged

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

Hong Kong, April 29, 2026

*As of the date of this announcement, the Board of the Company comprises: (i) Mr. Tan Zheng as executive director; (ii) Mr. Deng Feng, Mr. Yang Fan and Ms. Wang Jingbo as non-executive directors; and (iii) Mr. Lam Yiu Por, Dr. Duan Tao and Mr. Tu Lei as independent non-executive directors.*