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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to the notice (the "**Annual General Meeting Notice**") of the 2025 annual general meeting (the "**Annual General Meeting**") and the circular (the "**Circular**") of Shanghai MicroPort MedBot (Group) Co., Ltd. (the "**Company**") dated 14 May 2026. Capitalised terms used herein shall, unless otherwise defined, have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company convened and held the Annual General Meeting at 1601 Zhangdong Road, China (Shanghai) Pilot Free Trade Zone, Shanghai, PRC on Friday, 5 June 2026. All the proposed resolutions as set out in the Annual General Meeting Notice were duly passed by way of poll at the Annual General Meeting.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

As at the date of the Annual General Meeting, the total number of Shares in issue was 1,031,330,331, which entitled the holders to attend the Annual General Meeting and vote for or against or abstain from voting on the resolutions proposed thereat. The Shareholders and proxies of Shareholders attending the Annual General Meeting held a total of 572,769,942 voting Shares, representing approximately 55.54% of the total number of issued Shares as at the date of the Annual General Meeting.

The poll results in respect of the resolutions proposed at the Annual General Meeting were as follows:

	ORDINARY RESOLUTIONS	Number of Votes and Percentage of Total Number of Votes		
		FOR	**AGAINST**	**ABSTAIN**
1.	To consider and approve the 2025 Annual Report of the Company, which comprises the Group's audited consolidated financial statements, the 2025 report of the board (the "**Board**") of directors (the "**Directors**") of the Company and the auditors' report of the Company for the year ended 31 December 2025.	572,248,442 (99.908951%)	81,000 (0.014142%)	440,500 (0.076907%)
2.	To consider and approve the 2025 report of the supervisory committee of the Company.	572,248,442 (99.908951%)	81,000 (0.014142%)	440,500 (0.076907%)
3.	To consider and approve proposed 2025 annual profit distribution plan.	572,764,442 (99.999040%)	0 (0.000000%)	5,500 (0.000960%)
4.	To consider and approve the re-appointment of KPMG and KPMG Huazhen LLP as the overseas and domestic auditors of the Company and authorise the Board to fix their remuneration.	571,430,791 (99.766197%)	1,333,651 (0.232843%)	5,500 (0.000960%)
	SPECIAL RESOLUTIONS	**Number of Votes and Percentage of Total Number of Votes**		
		FOR	**AGAINST**	**ABSTAIN**
5.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total number of Shares in issue (including Domestic Shares and H Shares) of the Company; and to authorise the Directors to make such amendments as it deems appropriate to the provisions of the articles of association of the Company, so as to reflect the new capital structure upon additional allotment and issuance of shares pursuant to such mandate.	532,828,573 (93.026630%)	39,026,968 (6.813725%)	914,401 (0.159645%)
6.	To grant a general mandate for the Directors and the persons authorised by the Directors to buy back Domestic Shares and/or H Shares of the Company not exceeding 10% of the total number of Domestic Shares and/or H Shares of the Company in issue at the time when this resolution is passed at the AGM.	572,674,541 (99.983344%)	81,000 (0.014142%)	14,401 (0.002514%)

<table>
<tr><th colspan="2" rowspan="2">SPECIAL RESOLUTIONS</th><th colspan="3">Number of Votes and Percentage of Total Number of Votes</th></tr>
<tr><th>FOR</th><th>AGAINST</th><th>ABSTAIN</th></tr>
<tr><td>7.</td><td>To consider and, if thought fit, approve the following:

(a) the Share Scheme be and is hereby approved and adopted subject to and conditional upon the Listing Committee of the Stock Exchange granting the approval for the listing of, and the permission to deal in, the Shares to be issued pursuant to the exercise of the award which may be granted under the Share Scheme.

(b) the Scheme Mandate Limit of the Share Scheme be and is hereby approved.

(c) the Directors be and are hereby authorised to, subject to the applicable laws, rules and regulations:

(i) grant awards in accordance with the rules of the Share Scheme;

(ii) allot, issue, and deal with from time to time such number of award shares as may be required to be issued pursuant to the exercise of the awards under the Share Scheme;

(iii) administer the Share Scheme; and

(iv) do all such acts and to enter into all such transactions, arrangements and agreements as the Directors in their sole discretion consider to be necessary or expedient in order to give full effect to the Share Scheme.</td><td>545,881,746
(95.305585%)</td><td>26,882,696
(4.693455%)</td><td>5,500
(0.000960%)</td></tr>
<tr><td>8.</td><td>To consider and, if thought fit, approve, conditional upon the approval of special resolution 7 above, the Service Provider Participant Sublimit under the Share Scheme.</td><td>545,881,746
(95.305585%)</td><td>26,882,696
(4.693455%)</td><td>5,500
(0.000960%)</td></tr>
</table>

In respect of each of the above ordinary resolutions numbered 1 to 4, as more than half of the voting rights represented by the Shareholders (including their proxies) attending the Annual General Meeting were cast in favour of each of these resolutions, all these resolutions were duly passed as ordinary resolutions at the Annual General Meeting. In respect of each of the above special resolutions numbered 5 to 8, as more than two-thirds of the voting rights represented by the Shareholders (including their proxies) attending the Annual General Meeting were cast in favour of each of these resolutions, all these resolutions were duly passed as special resolutions at the Annual General Meeting.

The Annual General Meeting was convened by the Board. Dr. Zhaohua Chang, the non-executive Director and the chairman of the Board, was the chairman of the Annual General Meeting, and presided over the Annual General Meeting. All Directors attended the Annual General Meeting in person or by online conferencing.

Save as disclosed, as at the date of the Annual General Meeting, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting pursuant to Rule 13.40 of the Listing Rules; (ii) none of the Shareholders were required under the Listing Rules to abstain from voting at the Annual General Meeting; and (iii) none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the Annual General Meeting.

By order of the Board
Shanghai MicroPort MedBot (Group) Co., Ltd.
Dr. Zhaohua Chang
Chairman

Shanghai, China, 5 June 2026

As at the date of this announcement, the executive Directors are Dr. Chao He and Mr. Yu Liu, the non-executive Directors are Dr. Zhaohua Chang, Mr. Hiroshi Shirafuji, Mr. Norihiro Ashida, Mr. Chen Chen and Ms. Min Liang, and the independent non-executive Directors are Dr. Guoen Liu, Mr. Jonathan H. Chou, Mr. Haisong Yao and Mr. Wai Man Chung.