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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 THE ANNUAL GENERAL MEETING OF 2025

Reference is made to the circular of MicroTech Medical (Hangzhou) Co., Ltd. (the “**Company**”) dated May 20, 2026 (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 annual general meeting of the Company (the “**AGM**”) was held at Business Conference Room, 3rd Floor, MicroTech Medical Administration Building, No. 108 Liuze Street, Cangqian Street, Yuhang District, Hangzhou, Zhejiang Province, China at 2:30 p.m. on Wednesday, June 10, 2026. All proposed resolutions (the “**Resolutions**”) put forward at the AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, 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 any of the Resolutions; (2) there were no Shares entitling the holders thereof to attend the AGM and abstain from voting in favor of any 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 any of the Resolutions.

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

The Directors, Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu attended the AGM in person; and Ms. Gao Yun, Mr. Mao Shuo, Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua attended the AGM by electronic means.

I. CONVENING OF THE AGM

The trustee under the H Share Award and Trust Scheme of the Company holding 4,380,120 H Shares as at the opening of business on the date of the AGM were required to abstain and had abstained from voting on the Resolutions at the AGM pursuant to Rule 17.05A of the Listing Rules. In addition, as at the date of the AGM, the Company was holding 5,430,800 treasury Shares, which should be excluded from the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM was 411,267,080 Shares. The number of Shareholders and proxies of Shareholders attending the AGM was 6. Shareholders and proxies of Shareholders who attended the AGM held a total of 249,532,055 Shares with voting rights, representing approximately 60.67% of the total number of Shares with voting rights.

II. POLL RESULTS OF THE AGM

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

Ordinary resolutions		Number of valid votes and percentage of total votes (%)			Total votes
		For	Against	Abstain	
1.	To consider and approve the 2025 annual report and audited financial statements for 2025;	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055
2.	To consider and approve the work report of the Board of Directors for 2025;	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055
3.	To consider and approve the work report of the Supervisory Committee for 2025;	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055
4.	To consider and approve the final account report for 2025;	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055
5.	To consider and approve the proposed 2025 Profit Distribution Plan;	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055

Ordinary resolutions		Number of valid votes and percentage of total votes (%)			Total votes
		For	Against	Abstain	
6.	To consider and approve the proposed re-appointment of the auditor for 2026 and the authorization to the Board of Directors to fix the remuneration of the auditor; and	249,532,055 100.00%	0 0.00%	0 0.00%	249,532,055

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the Resolutions numbered 1 to 6 above, Resolutions numbered 1 to 6 were duly passed.

Special resolutions		Number of valid votes and percentage of total votes (%)			Total votes
		For	Against	Abstain	
7.	To consider and approve the general mandate to allot, issue and deal with additional shares (including the sale or transfer of treasury Shares out of treasury) of the Company, not exceeding 20% of the total number of issued Shares (excluding treasury Shares) as at the date of passing this resolution; and	249,372,955 99.94%	159,100 0.06%	0 0.00%	249,532,055
8.	To consider and approve the general mandate to repurchase H Shares of the Company, not exceeding 10% of the total number of issued H Shares (excluding treasury Shares) as at the date of passing this resolution.	249,392,555 99.94%	139,500 0.06%	0 0.00%	249,532,055

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the AGM were cast in favor of the Resolutions numbered 7 and 8 above, Resolutions numbered 7 and 8 were duly passed.

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

Hangzhou, the PRC, June 10, 2026

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.