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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 18, 2026

At the annual general meeting (the "**AGM**") of BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司(the "**Company**") held by way of online meeting on June 18, 2026, all the proposed resolutions as set out in the notice of the AGM dated April 28, 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
1	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "**Directors**") and auditor of the Company for the year ended December 31, 2025.	241,670,571 (99.971%)	70,000 (0.029%)
2	(a) To re-elect Mr. Deng Feng as a non-executive Director.	241,670,571 (99.971%)	70,000 (0.029%)
	(b) To re-elect Mr. Yang Fan as a non-executive Director.	241,670,571 (99.971%)	70,000 (0.029%)
	(c) To re-elect Ms. Wang Jingbo as a non-executive Director.	241,670,571 (99.971%)	70,000 (0.029%)
	(d) To re-elect Dr. Duan Tao as an independent non-executive Director.	241,670,571 (99.971%)	70,000 (0.029%)
	(e) To re-elect Mr. Tu Lei as an independent non-executive Director.	241,670,571 (99.971%)	70,000 (0.029%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3	To authorise the board of directors (the "**Board**") to fix the remuneration of the Directors.	241,670,571 (99.971%)	70,000 (0.029%)
4	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	241,670,571 (99.971%)	70,000 (0.029%)
5(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	241,665,571 (99.969%)	75,000 (0.031%)
5(B)	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	241,670,571 (99.971%)	70,000 (0.029%)
5(C)	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	241,665,571 (99.969%)	75,000 (0.031%)

Notes:

(a) As at the date of the AGM, the total number of shares of the Company ("**Shares**") in issue was 1,358,278,000 and there were no treasury Shares held by the Company.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the AGM is 1,358,278,000.

(b) There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(c) As at the date of the AGM, Wisdomspirit Holding Limited ("**HoldCo**"), a company wholly owned by Trident Trust Company (HK) Limited, being the trustee (the "**Trustee**") of the trust set up by the Company to facilitate the administration of the Pre-IPO Share Award Scheme, held 85,166,000 unvested Shares.

Save for HoldCo who was required under Rule 17.05A of the Listing Rules to and did abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder was required to abstain from voting in respect of any resolution at the AGM.

(d) There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholder has stated his intention in the Company's circular dated April 28, 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(e) The Company's Hong Kong share registrar, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

(f) Mr. Tan Zheng, Mr. Deng Feng, Mr. Yang Fan, Ms. Wang Jingbo, Mr. Lam Yiu Por and Mr. Tu Lei attended the AGM by electronic means.

By order of the Board
BrainAurora Medical Technology Limited
脑动极光医疗科技有限公司
Tan Zheng
Chairman and Executive Director

Hong Kong, June 18, 2026

As at 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.