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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of Shanghai MicroPort MedBot (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 17 August 2026 in relation to a meeting of the board of directors (the "**Board**") of the Company to be held on Thursday, 27 August 2026, for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2026 (the "**2026 Interim Results**") and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

As additional time is required by the management of the Company to finalise the 2026 Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 August 2026.

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

Shanghai, China, 27 August 2026

As at the date of this announcement, the executive director is Dr. Chao He, 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.