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)

ESTABLISHMENT OF ESG COMMITTEE

The board of directors (the "**Board**") of Shanghai MicroPort MedBot (Group) Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that the Environmental, Social and Governance Committee (the "**ESG Committee**") of the Board has been established by resolution of the Board.

The ESG Committee is primarily responsible for, among other things, reviewing, overseeing and providing recommendations to the Board on the Company's ESG strategy, vision, objectives, policies and implementation roadmap, and ensuring such strategy is aligned with the Company's long-term sustainable development objectives.

The ESG Committee consists of three members, including Dr. Chao He, being executive director, and Dr. Guoen Liu and Mr. Jonathan H. Chou, being independent non-executive directors, and Dr. Guoen Liu will act as the chairperson, with effect from 27 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.