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**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)**

# RESIGNATION OF DIRECTOR AND CHANGE IN AUTHORISED REPRESENTATIVE

## RESIGNATION OF DIRECTOR

The board of directors (the "**Board**") of Shanghai MicroPort MedBot (Group) Co., Ltd. (the "**Company**") announces that Dr. Zhaohua Chang ("**Dr. Chang**") has tendered his resignation as the director of the Company (including the positions of chairperson of the Board (the "**Chairperson**") and non-executive director) with effect from the date of this announcement due to the need to devote more attention to cutting-edge technology research and scientific innovation work at relevant companies and scientific research institutions.

Dr. Chang has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Pending the appointment of a new Chairperson, to ensure the normal operation of the business and management of the Company, Dr. Chao He ("**Dr. He**"), executive director and president of the Company, will perform the duties of the Chairperson temporarily.

Pursuant to Code Provision C.2.1 in Part 2 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the roles of chairman and chief executive should be separate and should not be performed by the same individual concurrently. Following the resignation of Dr. Chang, Dr. He, the president of the Company will perform the duties of the Chairperson temporarily. During the tenure of office of Dr. He as the acting Chairperson, notwithstanding the deviation from the code provisions, under the supervision of the Board, the Board will be appropriately structured with balance of power to provide sufficient check and balance to protect the interests of the Company and its shareholders. The Company will endeavour to identify a suitable candidate to fill the vacancy of the Chairperson as soon as practicable and will make further announcements in due course.

## CHANGE IN AUTHORISED REPRESENTATIVE

The Board further announces that Dr. Chang ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules, and Dr. He, executive director and president of the Company, will replace Dr. Chang as the authorised representative of the Company with effect from the date of this announcement.

By order of the Board
**Shanghai MicroPort MedBot (Group) Co., Ltd.**
**Dr. Chao He**
*Executive Director*

Shanghai, China, 29 October 2026

*As at the date of this announcement, the executive director is Dr. Chao He, the non-executive directors are 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.*