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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)

NOTICE OF 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of MicroTech Medical (Hangzhou) Co., Ltd. (the "**Company**") will be held at Business Conference Room, 3rd Floor, MicroTech Medical Administration Building, No. 108 Liuze Street, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, China on Wednesday, December 2, 2026 at 4:00 p.m. for the purposes of considering and, if deemed appropriate, approving the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the election of the following Directors (other than independent non-executive Directors) of the third session of the Board and authorize the Board to fix their remuneration:

   1.1 to elect Dr. Zheng Pan as an executive Director of the Company;

   1.2 to elect Dr. Shi Yonghui as an executive Director of the Company;

   1.3 to elect Mr. Mao Shuo as a non-executive Director of the Company;

   1.4 to elect Ms. Gao Yun as a non-executive Director of the Company; and

   1.5 to authorize the Board to fix the remuneration of Directors (other than independent non-executive Directors) of the third session of the Board.

2. To consider and approve the election of the following independent non-executive Directors of the third session of the Board and authorize the Board to fix their remuneration:

   2.1 to elect Dr. Li Lihua as an independent non-executive Director of the Company;

2.2 to elect Mr. Ho Kin Cheong Kelvin as an independent non-executive Director of the Company;

2.3 to elect Ms. Wang Chunfeng as an independent non-executive Director of the Company;

2.4 to elect Dr. Cheng Hua as an independent non-executive Director of the Company; and

2.5 to authorize the Board to fix the remuneration of independent non-executive Directors of the third session of the Board.

3. To consider and approve the use of capital reserve to make up for losses.

SPECIAL RESOLUTION

4. To consider and approve the Proposed Amendments to the Articles of Association and the proposed abolition of the Supervisory Committee.

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

Hangzhou, the PRC, November 12, 2026

Notes:

(i) Unless the context otherwise stated, capitalized terms used in this notice shall have the meanings as those defined in the circular of the Company dated November 12, 2026.

(ii) Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.

(iii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.

(iv) In order to be valid, the proxy form together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares) or the Company's office at No. 108 Liuze Street, Cangqian Street, Yuhang District, Hangzhou, Zhejiang, China (for

holders of unlisted shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than Tuesday, December 1, 2026 at 4:00 p.m.), or any adjourned meeting thereof (as the case may be).

(v) Completion and return of the proxy form shall not preclude the shareholders of the Company (the "**Shareholders**") from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the proxy form shall be deemed to be revoked.

(vi) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

(vii) For the purpose of determining the H shareholders of the Company entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Friday, November 27, 2026 to Wednesday, December 2, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be December 2, 2026. To be eligible to attend and vote at the EGM, all transfer documents must be lodged with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Thursday, November 26, 2026 for registration.

(viii) Shareholders shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate Shareholders appoint authorized representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.

(ix) Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

(x) All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Hong Kong Stock Exchange and the Company in accordance with the Listing Rules.

(xi) All times refer to Hong Kong local time, except as otherwise stated.

(xii) For any matter relating to the EGM, please contact the securities representative or the investor relationship department of the Group (via email: zhengdai@microtechmd.com; ir@microtechmd.com, respectively, or telephone: 0571-88566373-866).

As at the date of this notice, the executive Directors are Dr. Zheng Pan, Dr. Yu Fei, Dr. Shi Yonghui and Ms. Liu Xiu; the non-executive Directors are Mr. Mao Shuo and Ms. Gao Yun; and the independent non-executive Directors are Dr. Li Lihua, Ms. Wang Chunfeng, Mr. Ho Kin Cheong Kelvin and Dr. Cheng Hua.