

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Shanghai MicroPort MedBot (Group) Co., Ltd. are set out below:

Executive Directors

Dr. He Chao

Ms. Fang Cong

Independent Non-executive Directors

Dr. Li Minghua

Mr. Yao Haisong

Mr. Chung Wai Man

Non-executive Directors

Mr. Sun Hongbin

Mr. Chen Xinxing

Mr. Chen Chen

There are four Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategy and Development Committee
Dr. He Chao			Member	Member
Ms. Fang Cong				
Mr. Sun Hongbin		Member		Chairperson
Mr. Chen Xinxing	Member			
Mr. Chen Chen				
Dr. Li Minghua	Member	Chairperson		Member
Mr. Yao Haisong		Member	Chairperson	
Mr. Chung Wai Man	Chairperson		Member	

Shanghai, China, 18 July 2024