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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)

**INSIDE INFORMATION
DELAY IN PUBLICATION OF 2026 INTERIM RESULTS;
POSTPONEMENT OF BOARD MEETINGS;
AND
SUSPENSION OF TRADING**

This announcement is made by Shanghai MicroPort MedBot (Group) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2026 (the “**2026 Interim Results**”) on or before 31 August 2026.

The Board would like to inform the shareholders and potential investors of the Company that, with respect to a lease arrangement of the Group during the reporting period, the Company needs more time to further confirm the relationship between the counterparty and the Group. As of the date of this announcement, the Company is unable to publish a preliminary announcement of 2026 interim results pursuant to Rule 13.49(6) of the Listing Rules as the above matters are still to be clarified. The expected date of publication of the 2026 interim results will depend on the progress and outcome of the confirmation of the above matters. The Company will publish separate announcements in due course.

POSTPONEMENT OF BOARD MEETINGS

Reference is made to the announcements of the Company dated 17 August 2026 and 27 August 2026 in relation to the dates and postponement of the Board meetings of the Company to consider and approve, among other things, the 2026 interim results and its publication, as well as considering the payment of an interim dividend, if any, and transacting other matters. Based on the above reasons, the Board hereby announces that the Board meeting will be further postponed until further notice.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on Tuesday, 1 September 2026 and will be suspended until further announcement.

The Company would like to emphasise that the Group's operations remain stable and have not been affected in any way.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Shanghai, China, 31 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.