BrainAurora Medical Technology Limited
脑动极光医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6681)

VOLUNTARY ANNOUNCEMENT
PROPOSED INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER, EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

This announcement is made by BrainAurora Medical Technology Limited 腦動極光醫療科技有限公司 (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company has been informed by its controlling shareholder, executive Director and chairman of the Board, Mr. Tan Zheng ("**Mr. Tan**"), that, based on his strong confidence in the Company's long-term development and his unwavering support for the Group's long term value and prospects, he intends to purchase additional shares of the Company with his own funds on the open market, directly or through the entities controlled by him, to increase his shareholding in the Company within 6 months commencing from the date of this announcement, with an amount not more than HKD80 million and at a price not more than HKD7 per share (the "**Shareholding Increasing Plan**").

Mr. Tan will implement the Shareholding Increasing Plan in accordance with the applicable laws and regulations in Hong Kong, including the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

As of the date of this announcement, Mr. Tan along with parties acting in concert with him are deemed to be interested in 459,423,000 shares of the Company, representing 33.83% of the entire issued share capital of the Company. Based on the information available to the Company and to the knowledge and belief of the Directors, the Company will continue to maintain a sufficient public float of the shares in issue in accordance with the Listing Rules, if the Shareholding Increasing Plan is implemented.

The Board considers that the Shareholding Increasing Plan demonstrates Mr. Tan's long-term commitment to and strong confidence in the in the Company's long-term development and his unwavering support for the Group's long-term value and prospects.

Shareholders and potential investors should note that the Shareholding Increase Plan may or may not be fully implemented due to the changes in the capital market and unforeseeable factors in the coming future. Shareholders and potential investors are reminded to pay attention to the investment risks and exercise caution when dealing in the shares of the Company.

By order of the Board
BrainAurora Medical Technology Limited
脑动极光医疗科技有限公司
Tan Zheng
Chairman and Executive Director

Hong Kong, April 14, 2026

As of the date of this announcement, the Board comprises: (i) Mr. Tan Zheng as executive director; (ii) Mr. Li Sirui, Ms. Li Mingqiu and Mr. Deng Feng as non-executive directors; and (iii) Mr. Lam Yiu Por, Dr. Duan Tao and Mr. Tu Lei as independent non-executive directors.