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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
ADDITIONAL LOCK-UP UNDERTAKING BY CERTAIN CONTROLLING
SHAREHOLDER

This announcement is made by BrainAurora Medical Technology Limited 脑动极光医疗科技有限公司(the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of a voluntary additional lock-up undertaking by one of its controlling shareholders, ZTan Limited, that demonstrates its strong confidence in the Company’s long-term development and reflects its unwavering support for the Group’s long-term value and prospects.

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company hereby announces that, on 5 February 2026, the Company received a letter of voluntary undertaking given by ZTan Limited, a BVI company wholly owned by Mr. Tan Zheng, an executive Director, chairman of the Board and chief strategy officer of the Company, that ZTan Limited has undertaken on a voluntary basis to be subject to a lock-up undertaking (the “**Lock-up Undertaking**”) made in favour of the Company only, with respect to its direct interest in the shares of the Company (the “**Shares**”). The details of the Lock-up Undertaking are set out as follows:

Number of Shares held subject to the Lock-up Undertaking as at the date of this announcement	Approximate percentage of shareholding in the Company subject to the Lock-up Undertaking as at the date of this announcement	Last day subject to the Lock-up Undertaking
ZTan Limited	275,468,000	20.28% 5 February 2027

Note: ZTan Limited is a BVI company wholly owned by Mr. Tan Zheng, who along with parties acting in concert with him are deemed to be interested in 518,527,000 Shares, or approximately 38.18% of the entire issued share capital of the Company in aggregate.

The Board believes that the Lock-up Undertaking demonstrates ZTan Limited's strong confidence in the Company's long-term development and reflects its unwavering support for the Group's long-term value and prospects.

Shareholders and potential investors of the Company should exercise caution and due care when dealing in the securities of the Company.

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

Hong Kong, 6 February 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.