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MicroPort NeuroTech Limited

微創腦科學有限公司 (Incorporated in the Cayman Islands with limited liability) (Stock Code: 2172)

CHANGE OF ADDRESS OF REGISTERED OFFICE, PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS AND CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

The board of directors (the "**Board**") of MicroPort NeuroTech Limited (the "**Company**") hereby announces that with effect from 1 October 2022, the address of the registered office, principal share registrar and transfer office of the Company in the Cayman Islands, Tricor Services (Cayman Islands) Limited, will be changed to Third Floor, Century Yard, Cricket Square, P.O. Box 902, Grand Cayman, KY1-1103, Cayman Islands.

The Board further announces that with effect from 1 October 2022, the address of head office and principal place of business in the People's Republic of China (the "**PRC**") of the Company will be changed to No. 1661 Zhangdong Road, Pudong New Area, Shanghai, PRC.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board **MicroPort NeuroTech Limited Mr. Peng Bo** *Chairman*

Hong Kong, 30 September 2022

As at the date of this announcement, the Board comprises Mr. Xie Zhiyong and Mr. Wang Yiqun Bruce as the executive directors; Mr. Peng Bo, Mr. Wang Lin and Ms. Wu Xia as the non-executive directors; and Dr. Xu Yi, Dr. Zhang Haixiao and Mr. Siu Chi Hung as the independent non-executive directors.