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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)

PROPOSED ADOPTION OF NEW SHARE SCHEME

The board of directors (the “**Board**”) of MicroPort NeuroTech Limited (the “**Company**”) proposes to adopt a new share scheme (the “**Share Scheme**”) in compliance with Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The purpose of the Share Scheme is to enable the Company to provide incentives to eligible participants for their contribution or potential contribution to the Company and/or any of its subsidiaries.

The adoption of the Share Scheme is subject to the approval of the shareholders of the Company at the forthcoming annual general meeting of the Company to be convened on 28 June 2023 (“**AGM**”).

Further details about the proposed adoption of the Share Scheme, including its principal terms, will be set out in the circular of the Company and the notice convening the AGM to be dispatched to the shareholders of the Company in due course.

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

Hong Kong, 4 April 2023

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.