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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2023

The board of directors (the “**Directors**” and the “**Board**”, respectively) of MicroPort NeuroTech Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM**”) dated 2 June 2023 were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**” respectively) by way of a poll at the AGM held on 28 June 2023. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2022.	309,032,914 (100.000000%)	0 (0%)
2(a).	To re-elect Mr. Peng Bo as non-executive Director of the Company.	309,032,914 (100.000000%)	0 (0%)
2(b).	To re-elect Mr. Xie Zhiyong as executive Director.	309,032,914 (100.000000%)	0 (0%)
2(c).	To re-elect Ms. Wu Xia as non-executive Director.	309,032,914 (100.000000%)	0 (0%)
2(d).	To authorize the board of directors of the Company to fix the respective Directors’ remuneration.	309,032,914 (100.000000%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint KPMG as auditor and to authorize the Board to fix their remuneration.	309,032,914 (100.000000%)	0 (0%)
4.	To approve and adopt the Share Scheme of the Company.	308,836,340 (99.936391%)	196,574 (0.063609%)
5.	To approve and adopt the Service Provider Participant Sublimit in the Share Scheme of the Company.	308,836,340 (99.936391%)	196,574 (0.063609%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	309,032,914 (100.000000%)	0 (0%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	308,836,340 (99.936391%)	196,574 (0.063609%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	308,836,340 (99.936391%)	196,574 (0.063609%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 582,658,100 shares.
- (c) As at the date of the AGM, the trustee of the share award scheme of the Company holds in aggregate 283 Shares. Pursuant to the terms of the share award scheme, the trustee is not allowed to vote on the Shares held by it. As such, the total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 582,657,817 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (e) None of the Shareholders of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders of the Company have stated their intention in the Company's circular dated 2 June 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All of the Directors attended the AGM.

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

Hong Kong, 28 June 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.