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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)**

**VOLUNTARY ANNOUNCEMENT  
PROPOSED PURCHASE OF SHARES UNDER  
THE SHARE AWARD SCHEME**

This announcement is made by MicroPort NeuroTech Limited (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated August 26, 2022 (the “**Announcement**”) in relation to the adoption of the share award scheme of the Company (the “**Scheme**”) which is funded by existing Shares. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) and the senior management of the Company consider that, after the comprehensive evaluation of the Company’s performance and development prospects, the current market price of Shares of the Company does not reflect their intrinsic value and actual business prospects of the Company, and further consider that the current trading prices of the Shares represent a good opportunity for the purchase of Shares under the Scheme. As such, the Board is actively considering the purchase of Shares in the open market under the Scheme (the “**Proposed Purchase of Shares**”). The Proposed Purchase of Shares will be subject to market conditions and the trading prices of the Shares and will not reduce the total number of issued Shares.

The Board believes that the Proposed Purchase of Shares fully reflects the Company’s confidence in the steady growth of its business in the long run while maintaining a healthy financial position. The Board also believes that the Proposed Purchase of Shares will benefit the Company and the Shareholders as a whole.

**The Shareholders and potential investors of the Company should note that the Proposed Purchase of Shares will be subject to market conditions and is at the absolute discretion of the Board. There is no assurance implied or given as to the timing, quantity or price of the implementation of the Proposed Purchase of Shares. The Shareholders and potential investors are therefore advised to exercise caution when dealing in the Shares.**

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

Hong Kong, October 30, 2023

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