

MicroPort NeuroTech Limited 微創腦科學有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code / 股份代號: 2172)

Dear registered shareholder(s),

30 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, MicroPort NeuroTech Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.medneurotech.com and the Stock Exchange at www.hkexnews.hk in place of printed copies. The Shareholders who wish to be notified of Corporate Communications may subscribe to the free News Alert service on the Stock Exchange's website (www.hkexnews.hk).

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

In order to meet the latest relevant requirements of the Listing Rules regarding the electronic dissemination of Corporate Communications, the Company has proposed to amend the relevant provisions of its articles of association (the "Articles of Association"), which is subject to the approval of shareholders of the Company. Before the relevant amendments to the Articles of Association take effect, the Company will comply with the relevant requirements of the currently effective Articles of Association.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive an email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and Actionable Corporate Communications; and (ii) need to proactively check the Company's website and the Stock Exchange's website to keep up with the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to MicroPortNeuroTech.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar by sending an email to at MicroPortNeuroTech.ecom@computershare.com.hk.

By Order of the Board
MicroPort NeuroTech Limited
Dr. Chang Zhaohua
Chairman and Non-executive Director

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 條,微創腦科學有限公司(「**本公司**」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事會報告、其年度帳目連同核數師報告副本以及(如適用)財務摘要報告;(b) 中期報告及(如適用)其中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;和 (f) 委派代表書。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.medneurotech.com_和聯交所網站 www.hkexnews.hk_上提供,以代替印刷本。有意接收公司通訊通知的股東可於聯交所網站(www.hkexnews.hk)免費訂閱「訊息提示」服務。

本公司也會以電子方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊,該可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司股東權利或作出選擇之公司通訊。如果本公司沒有獲取 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,本公司將以印刷本形式向其發送可供採取行動的公司通訊,連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。

為符合上市規則對以電子方式發佈公司通訊的最新相關規定,本公司已建議修訂其公司章程(「**公司章程**」)的相關條文,但須待股東批准。於公司章程的相關修訂生效前,本公司 將遵守現行有效的公司章程的相關規定。

徵集電子聯絡資料

為確保及時收到最新的公司通訊和可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

閣下作爲本公司的股東有責任提供有效的電子郵件地址。 如果本公司沒有收到 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊和可供採取行動的公司通訊的通知;及(ii)需要主動查看本公司網站和聯交所網站以留意公司通訊的發佈。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視爲已遵守上市規則。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷版,請填妥回條或發送電子郵件至 MicroPortNeuroTech.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊和可供採取行動的公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電子郵件至 <u>MicroPortNeuroTech.ecom@computershare.com.hk</u> 向證券登記處查詢。

承董事局命 **微創腦科學有限公司** 主席兼非執行董事 **常兆華博士**

	ı	
_	L	
	Г	

REP	$\mathbf{I}\mathbf{X}$	FORM	Л	回條

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶處」)

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications# of

the Company via electronic dissemination by scanning your personalised QR code

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊和可供採取行動的公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1,閣下無須交回本回條。

Personalized QR Code 專屬二維碼

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications # of the following listed					
company (the "Company") via electronic dissemination					
<u>選項 2+</u> 本人/吾等現以書面提供本人/吾等之電子郵件地址·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊和可供採取行動的公司通訊 [#]					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司:	名稱:			
	MicroPort NeuroTech Limited				
微創腦科學有限公司					
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications and Actionable Corporate Communications# in printed form (Please mark "\sqrt{"}" in ONLY ONE of the following boxes if applicable) (Notes 5)					
選項3: 本人/吾等現要求收取公司通訊和可供採取行動的公司通訊 [#] 印刷版 (如適用·請僅在以下方格內劃上一項「✓」號) (<i>附註5</i>)					
English Version 英文版本 Chinese	Version 中文版本	English and Chinese Version 英文及中文版本			
By marking "✓" in the above box, I / we noted that this instruction is valid only for one year starting from the receipt date of instruction. 在以上方格內劃上「✓」號即代表本人/我們已知悉本指示由收取指示日期起計一年內有效。					
Signature(s): (Notes 1)	Contact number:	Date:			

簽名:*(附註 1)*

mplete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料・如屬聯名殷東・則本回條須由所有聯名殷東縣 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to 合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。

聯絡電話號碼:

- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.如 關下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- 下版皮皮状的電子サルセル前音度用水量に 防 you mark "W" ibn one of the boxes in Option 3, no email address will be registered and only Corporate Communications and Actionable Corporate Communications# in printed form will be received. 如 閣下在題項 3 其中一個方格內劃上「✔」號,將不會有電子郵件地址被登記,只有公司通訊和可供採取行動的公司通訊#的印刷版會被收取。

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

日期:

Computershare Hong Kong Investor Services Limited