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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 26 JUNE 2024

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 and special resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM**”) dated 4 June 2024 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 26 June 2024. 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 2023.	379,926,148 (100.000000%)	0 (0.000000%)
2.	To declare and approve a final dividend of HK\$0.11 per share in the capital of the Company for the year ended 31 December 2023 by way of a scrip dividend scheme with an option to elect to receive wholly or partly by an allotment and issue of shares credited as fully paid in lieu of cash payment.	379,926,148 (100.000000%)	0 (0.000000%)
3.(a).	To re-elect Dr. Chang Zhaohua as non-executive director of the Company (the “ Director ”).	379,896,132 (99.992100%)	30,016 (0.007900%)
3.(b).	To re-elect Mr. Sun Qingwei as non-executive Director.	379,896,132 (99.992100%)	30,016 (0.007900%)
3.(c).	To re-elect Mr. Wang Yiqun Bruce as executive Director.	379,896,132 (99.992100%)	30,016 (0.007900%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.(d).	To re-elect Mr. Wang Lin as non-executive Director.	379,896,132 (99.992100%)	30,016 (0.007900%)
3.(e).	To appoint Mr. Fan Xin as independent non-executive Director.	379,926,148 (100.000000%)	0 (0.000000%)
3.(f).	To authorize the board of directors of the Company (the “ Board ”) to fix the respective Directors’ remuneration.	379,371,810 (99.854093%)	554,338 (0.145907%)
4.	To re-appoint KPMG and KPMG Huazhen LLP as auditors and to authorize the Board to fix their remuneration.	379,926,148 (100.000000%)	0 (0.000000%)
5.	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 (excluding treasury shares) as at the date of passing of this resolution.	379,926,148 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	377,327,467 (99.316004%)	2,598,681 (0.683996%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company.	377,327,467 (99.316004%)	2,598,681 (0.683996%)
Special Resolutions		Number of Votes (%)	
		For	Against
8.	To approve the change of the English name of the Company from “MicroPort NeuroTech Limited” to “MicroPort NeuroScientific Corporation”.	379,926,148 (100.000000%)	0 (0.000000%)
9.	To approve and adopt the third amended and restated memorandum of association and articles of association of the Company.	379,926,148 (100.000000%)	0 (0.000000%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, therefore such resolutions were duly passed as ordinary resolutions.
- (b) As more than 75% of the votes were cast in favour of the resolutions numbered 8 to 9, therefore such resolutions were duly passed as special resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 582,658,100 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 580,389,817 shares (2,268,283 shares held by the trustee of the share award scheme of the Company did not carry any voting rights at the AGM). The Company did not hold any treasury share or repurchase share pending cancellation as at the date of the AGM.
- (e) 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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 4 June 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All directors of the Company attended the AGM.

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As resolution No. 3(e) set above was duly passed by the shareholders of the Company at the AGM, Mr. Fan Xin has been appointed as an independent non-executive Director with effect from the conclusion of the AGM. Mr. Fan Xin has given confirmation of his independence pursuant to Rule 3.13 of the Listing Rules. The Company considers that Mr. Fan Xin is independent in accordance with the independence guidelines set out in the Listing Rules and will continue to bring valuable business experience, knowledge and professionalism to the Board for its efficient and effective functioning and diversity. For the biographical details of Mr. Fan Xin, please refer to the circular of the Company dated 4 June 2024 (the “**Circular**”). Mr. Fan Xin has also been appointed as the chairman of the audit committee and a member of the remuneration committee of the Company with effect from being elected as an independent non-executive Director.

The Board would like to take this opportunity to express its warmest welcome to Mr. Fan Xin in joining the Board.

Reference is made to the Circular, as Mr. Siu Chi Hung decided not to offer himself for re-election and wants to devote more time to his other endeavours, Mr. Siu Chi Hung ceased to be an independent non-executive Director with effect from the conclusion of the AGM. Mr. Siu Chi Hung has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its appreciation for the valuable contributions made by Mr. Siu Chi Hung towards the development of the Company during his term of office.

PROGRESS OF THE CHANGE OF THE ENGLISH NAME OF THE COMPANY AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

As resolution No. 8 set above was duly passed by the shareholders of the Company at the AGM, the proposed change of the English name of the Company remains subject to the Registrar of Companies in the Cayman Islands approving the proposed change of the English name of the Company by issuing a certificate of incorporation on change of the English name of the Company. The Company will comply with the necessary filing procedures with the Company Registry in Hong Kong upon the completion of the proposed change of the English name of the Company.

As resolution No.9 set above was duly passed by the shareholders of the Company at the AGM, the adoption of the third amended and restated memorandum and articles of association of the Company remains subject to the effectiveness of the change of the English name of the Company.

The Company will make further announcement(s) upon the effectiveness of the proposed change of the English name of the Company and publish the full text of the third amended and restated memorandum and articles of association of the Company on the website of the Hong Kong Stock Exchange (www.hkexnews.hk) and the website of the Company (www.medneurotech.com) on the same day.

By Order of the Board
MicroPort NeuroTech Limited
Dr. Chang Zhaohua
Chairman

Hong Kong, 26 June 2024

As at the date of this announcement, the Board comprises Mr. Xie Zhiyong and Mr. Wang Yiqun Bruce as the executive directors; Dr. Chang Zhaohua, Mr. Sun Qingwei, Mr. Wang Lin and Ms. Wu Xia as the non-executive directors; and Dr. Xu Yi, Dr. Zhang Haixiao, and Mr. Fan Xin as the independent non-executive directors.