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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of MicroPort NeuroTech Limited (the “**Company**”) announces that Ms. Hui Yin Shan (“**Ms. Hui**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”) with effect from 14 August 2024.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Yeung Siu Lam (“**Ms. Yeung**”) has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Hui with effect from 14 August 2024.

Ms. Yeung is a Senior Manager of Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yeung has over 7 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yeung is currently the company secretary of Kantone Holdings Limited (a company listed on the Stock Exchange, stock code: 1059).

Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yeung had obtained a Bachelor of Arts degree from The University of Hong Kong and a Master of Corporate Governance degree from The Hong Kong Metropolitan University.

The Board would like to take this opportunity to thank Ms. Hui for her contribution to the Company during her tenure of service and welcome Ms. Yeung on her new appointment.

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

Hong Kong, 14 August 2024

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