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MicroPort NeuroScientific Corporation

微創腦科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2172)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MicroPort NeuroScientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 March 2025 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2024 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

By Order of the Board
MicroPort NeuroScientific Corporation
Dr. Chang Zhaohua
Chairman

Hong Kong, 14 March 2025

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.