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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, 27 August 2025 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board

MicroPort NeuroScientific Corporation

Dr. Chang Zhaohua

Chairman

Hong Kong, 15 August 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 and Ms. Wu Xia are the non-executive directors; and Dr. Zhang Haixiao, Mr. Fan Xin and Mr. Li Zhiyong are the independent non-executive directors.