Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

MicroPort NeuroScientific Corporation

微創腦科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2172)

List of Directors and their Roles and Functions

The members of the board of directors (the "**Board**") of MicroPort NeuroScientific Corporation are set out below:

Dr. Zhang Jie	*(Non-executive Director and Chairman of the Board)*
Mr. Xie Zhiyong	*(Executive Director)*
Mr. Wang Yiqun Bruce	*(Executive Director)*
Mr. Liu Xudong	*(Non-executive Director)*
Ms. Wu Xia	*(Non-executive Director)*
Dr. Zhang Haixiao	*(Independent Non-executive Director)*
Mr. Fan Xin	*(Independent Non-executive Director)*
Mr. Li Zhiyong	*(Independent Non-executive Director)*
Mr. Liu Thomas A.	*(Independent Non-executive Director)*

There are five Board committees. The table below sets out the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee	Commercialization Committee
Dr. Zhang Jie		Member		Chairman	
Mr. Xie Zhiyong			Member	Member	Member
Mr. Wang Yiqun Bruce					Chairman
Mr. Liu Xudong					Member
Ms. Wu Xia					
Dr. Zhang Haixiao	Member		Chairwoman		
Mr. Fan Xin	Chairman	Member			
Mr. Li Zhiyong		Chairman	Member	Member	Member
Mr. Liu Thomas A.	Member			Member	Member

Hong Kong, December 29, 2025