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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)

CLOSURE OF REGISTER OF MEMBERS AND RECORD DATE FOR FINAL DIVIDEND

Reference is made to the 2025 annual report (the "**Annual Report**") of MicroPort NeuroScientific Corporation (the "**Company**", together with its subsidiaries, the "**Group**") dated 27 April 2026, in relation to, among other things, the proposed payment of a final dividend, which remains subject to the approval of the Shareholders at the general meeting of the Company to be held on Wednesday, 3 June 2026 (the "**2025 AGM**"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

The Board further announces that for the purpose of determining the entitlement of the Shareholders to receive the proposed final dividend, the register of members of the Company will be closed from Monday, 6 July 2026 to Wednesday, 8 July 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for the proposed final dividend is 8 July 2026. In order to qualify for the proposed final dividend, all transfers of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 3 July 2026 (Hong Kong Time), being the last registration date.

By order of the Board
MicroPort NeuroScientific Corporation
Dr. Zhang Jie
Chairman and Non-executive Director

Hong Kong, April 29 2026

As at the date of this announcement, the Board comprises Mr. Xie Zhiyong and Mr. Wang Yiqun Bruce as the executive directors; Dr. Zhang Jie, Mr. Liu Xudong and Ms. Wu Xia as the non-executive directors; and Dr. Zhang Haixiao, Mr. Fan Xin, Mr. Li Zhiyong and Mr. Liu Thomas A. as the independent non-executive directors.