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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 3, 2026

The board of directors (the "**Directors**" and the "**Board**", respectively) of MicroPort NeuroScientific Corporation (the "**Company**") is pleased to announce that all the proposed ordinary resolutions as set out in the notice of the annual general meeting (the "**AGM**") dated May 7, 2026 were duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**" respectively) by way of a poll at the AGM held on June 3, 2026. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2025.	258,642,492 (100.000000%)	0 (0.000000%)
2.	To declare and approve a final dividend of HK$0.09 per share in the capital of the Company for the year ended 31 December 2025 by way of a scrip dividend scheme with an option to elect to receive wholly or partly by an allotment and issue of shares credited as fully paid in lieu of cash payment.	258,642,492 (100.000000%)	0 (0.000000%)
3.(a).	To re-elect Dr. Zhang Jie as a non-executive director of the Company.	258,045,319 (99.769113%)	597,173 (0.230887%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.(b).	To re-elect Mr. Xie Zhiyong as an executive director of the Company.	257,903,377 (99.714233%)	739,115 (0.285767%)
3.(c).	To re-elect Mr. Liu Xudong as a non-executive director of the Company.	258,544,738 (99.962205%)	97,754 (0.037795%)
3.(d).	To re-elect Ms. Wu Xia as a non-executive director of the Company.	258,541,894 (99.961105%)	100,598 (0.038895%)
3.(e).	To re-elect Mr. Liu Thomas A. as an independent non-executive director of the Company.	258,634,463 (99.996896%)	8,029 (0.003104%)
3.(f).	To authorize the board of directors of the Company (the "**Board**") to fix the respective Directors' remuneration.	258,565,492 (99.970229%)	77,000 (0.029771%)
4.	To re-appoint KPMG and KPMG Huazhen LLP as auditors and to authorize the Board to fix their remuneration.	258,642,492 (100.000000%)	0 (0.000000%)
5.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	258,642,492 (100.000000%)	0 (0.000000%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	254,662,948 (98.461373%)	3,979,544 (1.538627%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company.	254,662,948 (98.461373%)	3,979,544 (1.538627%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 7, therefore such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 585,034,809 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 574,244,809 shares. The Company held 10,790,000 treasury shares or repurchase shares pending cancellation as at the date of the AGM and no voting right of such shares has been exercised at the AGM.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated May 7, 2026 (the "**Circular**") to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All Directors (except for Mr. Wang Yiqun Bruce and Mr. Fan Xin who did not attend due to other business arrangements) attended the AGM.

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

Hong Kong, June 3, 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; Dr. Zhang Haixiao, Mr. Fan Xin, Mr. Li Zhiyong and Mr. Liu Thomas A. as the independent non-executive directors.