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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 August 2026 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2026 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. Zhang Jie**  
*Chairman and Non-executive Director*

Hong Kong, 14 August 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.*