MicroPort Scientific Corporation

微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MicroPort Scientific Corporation (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other things, considering and approving the interim results of the Group for the six months ended 30 June 2026, and transacting any other business.

By Order of the Board
MicroPort Scientific Corporation
Dr. Zhaohua Chang
Chairman

Shanghai, the People's Republic of China, 19 August 2026

As at the date of this announcement, the executive director of the Company is Dr. Zhaohua Chang; the non-executive directors of the Company are Dr. Feng Gu, Dr. Qingbing Men and Ms. Weiqin Sun; and the independent non-executive directors of the Company are Mr. Jonathan H. Chou, Dr. Guoen Liu, Mr. Chunyang Shao and Dr. Yingyao Chen.

* *For identification purpose only*