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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of MicroPort NeuroScientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 August 2026, in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to 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 (the “**2026 Interim Results**”) and its publication, and considering the payment of an interim dividend, if any, and transacting any other business.

As additional time is required by the management of the Company to finalise the 2026 Interim Results, the Board hereby announces that the Board meeting will be postponed to Monday, 31 August 2026.

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

Hong Kong, 26 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.