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微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853, Debt stock code: 40168)

**INSIDE INFORMATION
DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS;
POSTPONEMENT OF BOARD MEETING; AND
SUSPENSION OF TRADING**

This announcement is published by MicroPort Scientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2), Rule 13.49(6) and Rule 37.47B(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that the Company will not be able to publish its interim results for the six months ended 30 June 2026 (the “**2026 Interim Results**”) on or before 31 August 2026 in accordance with Rule 13.49(6) of the Listing Rules.

The delay in publication of the 2026 Interim Results is a prudent decision to allow the audit committee and the management of the Company additional time to thoroughly evaluate the relevant matters and their impact on financial reporting. To safeguard the integrity of financial reporting, the Board considered it appropriate to ensure that the Company’s interim financial statements and related disclosures are properly substantiated and that the auditor’s review is completed before public dissemination.

Reference is made to the announcement of the Company dated 20 August 2026 (the “**Announcement**”). Terms defined in the Announcement will have the same meaning in this announcement unless the context requires otherwise.

More time is required for (a) further negotiation on the key terms of the Proposed Lease, including the unit rent, the lease term and the area to be leased, and on the arrangements for the security deposit, including the amount of any deposit payable under the Proposed Lease and the timing and manner of any refund of the security deposit paid under the Existing Lease Agreements (if applicable); (b) a review of the recoverability of such security deposit and the reasonableness of the renovation costs in respect of the Property and (c) a review of the relationship between the Group and the landlord of the Property and its associates.

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish the 2026 Interim Results on a date not later than two months after that period of six months, i.e. not later than 31 August 2026. In light of these circumstances, there will be a delay in the Company's publication of the 2026 Interim Results.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 August 2026 in relation to the meeting of the Board to be held on Monday, 31 August 2026 for the purpose of, among other things, considering and approving the 2026 Interim Results. As the 2026 Interim Results will not be available for publication by 31 August 2026, the meeting of the Board for the purpose of, among other things, considering and approving the 2026 Interim Results, will be postponed.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

At the request of the Company, trading in the shares of the Company on the Stock Exchange (stock code: 853) and its debt securities (debt stock code: 40168) will be suspended with effect from 9:00 a.m. on 1 September 2026, pending the publication of the 2026 Interim Results.

GENERAL

The Company will publish further announcement(s) in due course to inform the Shareholders and its potential investors of (i) the date of the meeting of the Board to consider and approve the 2026 Interim Results; and (ii) the date of the publication of the 2026 Interim Results.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Shanghai, the PRC, 31 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, Ms. Jing Huang 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*