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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)

INSIDE INFORMATION

(I) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND POSSIBLE DELAY IN PUBLICATION OF 2026 INTERIM REPORT; (II) POSTPONEMENT OF THE BOARD MEETING; AND (III) SUSPENSION OF TRADING

This announcement is made by MicroPort NeuroScientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48(1) and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND POSSIBLE DELAY IN PUBLICATION OF 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the interim results of the Group for the six months ended 30 June 2026 (the “**2026 Interim Results**”) not later than two months after the end of the relevant period, i.e. on or before 31 August 2026, and to send its interim report for the six months ended 30 June 2026 (the “**2026 Interim Report**”) to its shareholders (the “**Shareholders**”) not later than three months after the end of the relevant period, i.e. on or before 30 September 2026.

Reference is made to the announcement of the Company dated 26 August 2026 (the “**Announcement**”). The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to further announce that the publication of the 2026 Interim Results and the 2026 Interim Report are expected to be delayed, as the Board considers that the Company requires additional time to (a) ascertain the background of the lessor and its associates and its relationship with the Company’s shareholder; (b) assess the reasonableness of the terms

of lease agreement, including but not limited to the rent and security deposit provisions; and (c) assess the reasonableness of the additional renovation costs incurred in connection with certain leased areas under the lease agreement and the accounting treatment thereof.

The Company will make further announcement(s) to provide updates on the above matters as soon as possible and when appropriate in accordance with the Listing Rules.

POSTPONEMENT OF BOARD MEETING

Reference is made to the Announcement in relation to the postponement of the Board meeting (the “**Board Meeting**”) for the purpose of, among other things, considering and approving the 2026 Interim Results and the publication thereof, considering the payment of an interim dividend (if any), and transacting any other business. In view of the aforesaid delay in the publication of the 2026 Interim Results, the Board Meeting will be further postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on Tuesday, 1 September 2026, pending the release of the 2026 Interim Results, which constitutes inside information.

The Company will publish further announcement(s) to keep the Shareholders and potential investors informed of any material developments regarding the publication of the 2026 Interim Results and the resumption of trading in the shares of the Company as and when appropriate. 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 NeuroScientific Corporation
Dr. Zhang Jie
Chairman and Non-executive Director

Hong Kong, 31 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.