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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, 25 March 2026 for the purpose of, inter alia, considering and approving the final results of the Group for the year ended 31 December 2025 and its publication, and considering the payment of a final 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, 13 March 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.