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MicroPort NeuroTech Limited

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 NeuroTech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication, considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
MicroPort NeuroTech Limited
Dr. Chang Zhaohua
Chairman

Hong Kong, 16 August 2024

As at the date of this announcement, Mr. Xie Zhiyong and Mr. Wang Yiqun Bruce are the executive directors; Dr. Chang Zhaohua, Mr. Sun Qingwei, Mr. Wang Lin and Ms. Wu Xia are the non-executive directors; and Dr. Xu Yi, Dr. Zhang Haixiao, and Mr. Fan Xin are the independent non-executive directors.