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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)

### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of MicroPort NeuroTech Limited 微創腦科學有限公司 are set out below:

#### Executive Directors

Mr. Xie Zhiyong

Mr. Wang Yiqun Bruce

#### Non-executive Directors

Mr. Peng Bo (*Chairman*)

Mr. Wang Lin

Ms. Wu Xia

#### Independent Non-executive Directors

Dr. Xu Yi

Dr. Zhang Haixiao

Mr. Siu Chi Hung

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xie Zhiyong			Member
Mr. Wang Yiqun Bruce			
Mr. Peng Bo		Member	
Mr. Wang Lin			
Ms. Wu Xia			
Dr. Xu Yi	Member	Chairperson	Member
Dr. Zhang Haixiao	Member		Chairperson
Mr. Siu Chi Hung	Chairperson	Member	

Hong Kong, July 14, 2022