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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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of MicroPort NeuroScientific Corporation are set out below:

Dr. Zhang Jie	<i>(Non-executive Director and Chairman of the Board)</i>
Mr. Xie Zhiyong	<i>(Executive Director)</i>
Mr. Wang Yiqun Bruce	<i>(Executive Director)</i>
Mr. Liu Xudong	<i>(Non-executive Director)</i>
Ms. Wu Xia	<i>(Non-executive Director)</i>
Dr. Zhang Haixiao	<i>(Independent Non-executive Director)</i>
Mr. Fan Xin	<i>(Independent Non-executive Director)</i>
Mr. Li Zhiyong	<i>(Independent Non-executive Director)</i>

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
Dr. Zhang Jie				
Mr. Xie Zhiyong			Member	Member
Mr. Wang Yiqun Bruce				
Mr. Liu Xudong				
Ms. Wu Xia				
Dr. Zhang Haixiao		Member		Chairwoman
Mr. Fan Xin		Chairman	Member	
Mr. Li Zhiyong		Member	Chairman	Member

Hong Kong, November 14, 2025