

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件 請即處理

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.

香港交易及結算有限公司及香港聯合交易所有限公司對本選擇表格之內容概不負責，對其準確性或完備性亦無發表聲明，且表明不會就本選擇表格全部或部分內容或因倚賴該等內容而引致之損失承擔任何責任。



MicroPort NeuroTech Limited

微創腦科學有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2172)

(股份代號: 2172)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023 — SCRIP SHARE ELECTION FORM

截至二零二三年十二月三十一日止年度之末期股息 — 代息股份選擇表格

IF YOU WISH TO RECEIVE SHARES OF US\$0.00002 EACH ("SCRIP SHARES") OF MICROPORT NEUROTECH LIMITED (THE "COMPANY") IN LIEU OF CASH FOR THE FINAL DIVIDEND ("FINAL DIVIDEND") FOR THE WHOLE OR PART OF YOUR REGISTERED SHAREHOLDING, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE PROVISIONS HEADED "SCRIP DIVIDEND SCHEME" AS SET OUT IN THE CIRCULAR DATED 23 JULY 2024.

閣下如擬就名下的全部或部分股份選擇收取微創腦科學有限公司(「本公司」)每股面值0.00002美元股份(「股份」)以代替現金收取末期股息(「末期股息」)，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽妥，方為有效。閣下亦請垂注日期為二零二四年七月二十三日之通函所載有關「以股代息計劃」之規定。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址
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BOX B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 5 JULY 2024 於記錄日期(即二零二四 年七月五日) 所持有的股份數目
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PART 2 第二部分 — SCRIP DIVIDEND ONLY 僅收取以股代息股份

If you wish to receive only New Shares (as defined in the Circular) for the Final Dividend, please just SIGN, DATE and RETURN this Election Form.
閣下如欲僅以收取新股(定義見通函)方式收取末期股息，則閣下僅須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

PART 3 第三部份 — CASH DIVIDEND ONLY 只收取現金股息

If you wish to receive only cash for the Final Dividend, you DO NOT need to take any action. Therefore, please DO NOT return this Election Form.
閣下如欲只以收取現金方式收取末期股息，則閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 4 第四部份 — PART CASH DIVIDEND AND PART SCRIP DIVIDEND

部份收取現金股息及部份收取代息股份

If you wish to receive your entitlement to the Final Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares which you held on the Record Date, 5 July 2024, for which you require the Final Dividend to be paid in Scrip Shares. Then SIGN, DATE and RETURN this Election Form.

閣下如欲以部份收取現金及部份收取代息股份方式收取閣下應收的末期股息，請於丙欄填寫閣下欲以收取代息股份方式收取末期股息的有關股份數目(該等股份須為閣下在記錄日期(即2024年7月5日)持有的股份)，然後於本選擇表格上簽名及填上日期，並交回本選擇表格。

If you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 5 July 2024, you will be deemed to have elected to receive only Scrip Shares in respect of all the shares registered in your name on the Record Date, 5 July 2024. Therefore, you will receive only Scrip Shares for the Final Dividend.

倘若閣下選擇收取代息股份的有關股份數目超過閣下在記錄日期(即2024年7月5日)持有的股份數目，則閣下將被視為就在記錄日期(即2024年7月5日)登記在閣下名下的所有股份選擇了只收取代息股份。因此，閣下將只會收到代息股份作為末期股息。

BOX C 丙欄	NUMBER OF SHARES HELD ON RECORD DATE, 5 JULY 2024, FOR WHICH THE DIVIDEND IS TO BE PAID IN SCRIP SHARES 欲以收取代息股份方式收取 末期股息的有關股份數目(該 等股份須為在記錄日期(即 2024年7月5日)持有的股份)
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PART 5 第五部分

TO THE BOARD OF DIRECTORS OF MICROPORT NEUROTECH LIMITED:

致微創腦科學有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND SHOULD BE PAID IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE.

本人/吾等為於下方簽署上述之股東，茲通知末期股息應按照上述指示派付。

SIGNED (signature(s) must match the records maintained by the Company's Branch Share Registrar)

簽署(簽名必須與本公司股份過戶登記分處保存的記錄相符)

(1) _____ (2) _____ (3) _____ (4) _____

DAYTIME TELEPHONE NUMBER (IF ANY):

日間電話號碼(如有)：_____

DATE 日期: _____ 2024

IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 如屬聯名持有人，所有聯名持有人均須簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON TUESDAY, 6 AUGUST 2024.
填妥之選擇表格須於二零二四年八月六日(星期二)下午四時三十分前交回下列地址之本公司香港股份過戶登記處。

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED

SHOPS 1712-1716, 17TH FLOOR

HOPEWELL CENTRE

183 QUEEN'S ROAD EAST HONG KONG

香港中央證券登記有限公司

香港灣仔皇后大道東183號合和中心17樓1712-1716號舖

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN CASH.

閣下如未填妥及交回本選擇表格，閣下之末期股息將全部以現金支付。

* For identification purposes only

* 僅供識別

CCS9460

MPNH