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**MicroPort Scientific Corporation**

**微創醫療科學有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00853)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 20 JUNE 2017**

At the annual general meeting (the “AGM”) of MicroPort Scientific Corporation (the “Company”) held on 20 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 19 May 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2016.	1,089,932,237 (100.000000%)	0 (0.000000%)
2.	To declare and approve a final dividend of HK\$1.9 cent per share in the capital of the Company for the year ended 31 December 2016 by way of a scrip dividend scheme with an option to elect to receive wholly by an allotment and issue of shares credited as fully paid in lieu of cash payment.	1,089,932,237 (100.000000%)	0 (0.000000%)
3.	To re-elect Dr. Zhaohua Chang as executive director of the Company.	1,057,762,146 (97.048432%)	32,170,091 (2.951568%)
4.	To re-elect Mr. Norihiro Ashida as non-executive director of the Company.	1,064,963,898 (97.709184%)	24,968,339 (2.290816%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To re-elect Mr. Hiroshi Shirafuji as non-executive director of the Company.	1,076,435,898 (98.761727%)	13,496,339 (1.238273%)
6.	To re-elect Mr. Chunyang Shao as independent non-executive director of the Company.	1,073,208,898 (98.465653%)	16,723,339 (1.534347%)
7.	To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the respective directors’ remuneration.	1,089,865,237 (100.000000%)	0 (0.000000%)
8.	To re-appoint KPMG as auditors and to authorize the Board to fix their remuneration.	1,089,163,237 (99.929445%)	769,000 (0.070555%)
9.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,089,865,237 (100.000000%)	0 (0.000000%)
10.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	948,589,920 (87.032009%)	141,342,317 (12.967991%)
11.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	971,117,995 (89.098933%)	118,814,242 (10.901067%)
12.	To adopt the share option scheme of Shanghai MicroPort EP MedTech Co., Ltd. (上海微創電生理醫療科技有限公司)	981,556,271 (90.056633%)	108,375,966 (9.943367%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 12, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,442,132,290 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,442,132,290 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 19 May 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**MicroPort Scientific Corporation**  
**Dr Zhaohua Chang**  
*Chairman*

Shanghai, the People's Republic of China, 20 June 2017

As at the date of this announcement, the directors of the Company are:

*Executive Director:*

Dr Zhaohua Chang

*Non-executive Directors:*

Mr Norihiro Ashida

Mr Hiroshi Shirafuji

Ms Weiwei Chen

Ms Janine Junyuan Feng

*Independent non-executive Directors:*

Mr Jonathan H. Chou

Dr Guoen Liu

Mr Chunyang Shao

\* *for identification purpose only*