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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of MicroPort Scientific Corporation (the “**Company**”) offered to grant an aggregate of 2,000,000 share options (the “**Share Option(s)**”) to an eligible participant (the “**Grantee**”), subject to the acceptance of the Grantee, to subscribe for up to an aggregate of 2,000,000 ordinary shares of the Company (the “**Share(s)**”) of US\$0.00001 each in the share capital of the Company under the share option scheme adopted by the Company on 3 September 2010.

Details of the Share Options granted are as follows:

Date of grant	: 25 August 2017
Number of the Share Options granted	: an aggregate of 2,000,000 Share Options, each Share Option entitling the holder of the Share Option to subscribe for one Share at the exercise price
Exercise price of the Share Options granted	: HK\$7.418 per Share
Closing price of the Shares on the date of grant	: HK\$7.020 per Share
The average closing price of the Shares for the five trading days immediately preceding the date of grant	: HK\$7.418 per Share

- Validity period of the Share Options : 10 years from the date of grant (i.e. 25 August 2017 to 24 August 2027 (both days inclusive))
- Vesting period of the Share Options : 400,000 Share Options shall be vested twelve months after the date of grant, and 400,000 additional Share Options shall be vested on each anniversary of the vesting commencement date thereafter
- Consideration for the grant : US\$1.00 to be paid by each of the Grantees upon acceptance of the Share Options granted

The Grantee is not a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Shanghai, the People's Republic of China, 25 August 2017

*As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive Directors are Mr. Norihiro Ashida, Mr. Hiroshi Shirafuj, Ms. Janine Junyuan Feng and Ms. Weiwei Chen; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.*

\* *for identification purpose only*