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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 14 MAY 2018**

At the annual general meeting (the “AGM”) of MicroPort Scientific Corporation (the “Company”) held on 14 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 12 April 2018 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 2017.	1,171,412,570 (99.962361%)	441,071 (0.037639%)
2.	To declare and approve a final dividend of HK\$2.5 cent per share in the capital of the Company for the year ended 31 December 2017 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.	1,171,434,570 (99.964239%)	419,071 (0.035761%)
3.	To re-elect Ms. Janine Junyuan Feng as a non-executive director of the Company.	1,156,507,582 (98.690446%)	15,346,059 (1.309554%)
4.	To re-elect Mr. Jonathan H. Chou as an independent non-executive director of the Company.	1,112,361,133 (94.923213%)	59,492,508 (5.076787%)
5.	To re-elect Dr. Guoen Liu as an independent non-executive director of the Company.	1,158,394,516 (98.851467%)	13,459,125 (1.148533%)
6.	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration.	1,171,412,570 (99.962361%)	441,071 (0.037639%)
7.	To re-appoint KPMG as auditors and to authorize the board of directors to fix their remuneration.	1,166,369,516 (99.531248%)	5,493,125 (0.468752%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	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.	1,171,279,570 (99.962357%)	441,071 (0.037643%)
9.	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.	953,328,631 (81.361427%)	218,392,010 (18.638573%)
10.	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.	991,194,989 (84.583514%)	180,658,652 (15.416486%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, 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 1,462,013,343 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,462,013,343 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 12 April 2018 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, 14 May 2018

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*