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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of MicroPort Scientific Corporation (the “**Company**”) hereby announces that due to other work commitment, Ms. Weiwei Chen (“**Ms. Chen**”) has resigned as a non-executive director of the Company and a member of nomination committee of the Board with effect from 21 June 2018.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Ms. Chen for her valuable efforts and contributions to the Company during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Hongliang Yu (“**Mr. Yu**”) as a non-executive director of the Company and a member of nomination committee of the Board with effect from 21 June 2018.

Mr. Yu, aged 43, is currently the general manager of Zhangjiang Science & Technology Venture Capital Co., Ltd. Mr. Yu joined Shanghai Zhangjiang (Group) Co., Ltd. in November 2000, and successively served as the vice manager and executive vice manager of investment management department of Shanghai Zhangjiang (Group) Co., Ltd., vice general manager of Shanghai Zhangjiang Biotech & Pharmaceutical Base Development Co., Ltd., vice general manager of Shanghai Zhangjiang Science & Technology Venture Capital Co., Ltd. and general manager of Shanghai Putong District Small-credit Co., Ltd. Mr. Yu graduated from East China University of Metallurgy majoring in Ferrous Metallurgy with a bachelor degree in July 1996, and graduated from University of Shanghai for Science and Technology majoring in management engineering with a master degree in April 2001. Mr. Yu holds the professional title of economist and qualification of certified public accountant.

Save as disclosed in this announcement, Mr. Yu did not hold any directorship in any other listed companies or take up any post in any group members of the Company in the past three years, nor has any relationship with any other directors, supervisors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company. In addition, Mr. Yu does not have any equity interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

The Company has issued a letter of appointment for Mr. Yu, pursuant to which, Mr. Yu will not receive any remuneration from the Company for serving as a non-executive director of the Company. In accordance with the amended and restated memorandum and articles of association of the Company, Mr. Yu will hold office only until the next annual general meeting of the Company, and will then be eligible for re-election at such meeting.

Save as disclosed above, there is no other information relating to the appointments of Mr. Yu that shall be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Yu for joining as a member of the Board.

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

Shanghai, the PRC, 21 June 2018

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

* *for identification purpose only*