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MicroPort

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 EXTRAORDINARY GENERAL MEETING HELD ON 31 JULY 2019

Reference is made to the circular of MicroPort Scientific Corporation (the "**Company**") dated 10 July 2019 (the "**Circular**"). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular.

At the EGM held on 31 July 2019, the proposed special resolution as set out in the notice of the EGM dated 10 July 2019 was taken by poll. The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	**Against**
1.	To consider and approve the proposed amendments to the articles of association of the Company.	861,616,034 (99.951386%)	419,071 (0.048614%)

Notes:

(a) As more than three-fourths of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

(b) As at the date of the EGM, the total number of shares of the Company in issue was 1,603,875,836 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the EGM was 1,603,875,836 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in rule 13.40 of the Listing Rules.

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolution at the EGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 10 July 2019 to vote against or to abstain from voting on the resolution at the EGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Shanghai, the People's Republic of China, 31 July 2019

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
Mr. Hongliang Yu

Independent non-executive Directors:
Mr. Jonathan H. Chou
Dr. Guoen Liu
Mr. Chunyang Shao

* *for identification purpose only*