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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 FOR THE EXTRAORDINARY GENERAL MEETING  
HELD ON 13 MARCH 2020**

References are made to the circular (the “**Circular**”) of MicroPort Scientific Corporation (the “**Company**”) dated 28 February 2020 and the notice of extraordinary general meeting (the “**EGM**”) dated 28 February 2020 in relation to the proposed adoption of the Subsidiary Share Option Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 13 March 2020, the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll. The poll result in respect of the resolution proposed at the EGM was as follows:

Resolution	No. of Votes (%)		Total number of votes
	For	Against	
To consider and approve the share option scheme of MicroPort CardioFlow Medtech Corporation <sup>#</sup>	976,340,338 (91.066401%)	95,778,827 (8.933599%)	1,072,119,165

<sup>#</sup> The full text of the resolution is set out in the Circular.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for vote taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,727,207,540 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. No Shareholder is required to abstain from voting at the EGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the EGM.

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

Shanghai, the PRC, 13 March 2020

*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 and Mr. Hongliang Yu; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.*

\* *for identification purpose only*