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## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2021

The board of directors (the “**Directors**” and the “**Board**”, respectively) of MicroPort Scientific Corporation (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice of the annual general meeting (the “**AGM**”) dated 25 May 2021 were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**” respectively) by way of a poll at the AGM held on 24 June 2021. 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 2020	941,185,623 (99.985233%)	139,003 (0.014767%)
2.	To declare and approve a final dividend of HK4.3 cents (tax inclusive) per share in the capital of the Company for the year ended 31 December 2020 by way of a scrip dividend scheme with an option to elect to receive wholly or partly by an allotment and issue of shares credited as fully paid in lieu of cash payment.	941,324,550 (99.999992%)	75 (0.000008%)
3(i).	To re-elect Dr. Zhaohua Chang as an executive Director of the Company	902,160,645 (95.839482%)	39,163,979 (4.160518%)
3(ii).	To re-elect Mr. Hongliang Yu as a non-executive Director of the Company	933,689,013 (99.188844%)	7,635,611 (0.811156%)
3(iii).	To re-elect Mr. Chunyang Shao as an independent non-executive Director of the Company	904,111,467 (96.046724%)	37,213,157 (3.953276%)
3(iv).	To re-elect Dr. Yasuhisa Kurogi as a non-executive Director of the Company	934,390,209 (99.263334%)	6,934,415 (0.736666%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To authorize the Board to fix the respective Directors' remuneration	941,155,647 (99.984917%)	141,977 (0.015083%)
5.	To re-appoint KPMG as auditor and to authorize the Board to fix their remuneration	940,776,705 (99.941793%)	547,919 (0.058207%)
6.	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	941,128,871 (99.979205%)	195,753 (0.020795%)
7.	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	864,584,434 (91.847638%)	76,740,190 (8.152362%)
8.	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	865,979,838 (91.995876%)	75,344,786 (8.004124%)
9.	To consider and approve the equity option scheme of Shenzhen MicroPort Surgical (Group) Co., Ltd. (full text of the resolution is set out in the circular of the Company dated 25 May 2021)	915,039,480 (97.207643%)	26,285,144 (2.792357%)
10.	To approve the grant of options under the equity option scheme of Shenzhen MicroPort Surgical (Group) Co., Ltd. to Mr. Cheng Zhiguang (full text of the resolution is set out in the circular of the Company dated 25 May 2021)	915,605,201 (97.267741%)	25,719,423 (2.732259%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, all the Proposed 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 1,817,000,955 Shares.
- (c) The total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,817,000,955 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 25 May 2021 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, 24 June 2021

*As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive directors are Mr. Norihiro Ashida, Dr. Yasuhisa Kurogi 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*