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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 18 MARCH 2022**

References are made to the circular (the “**Circular**”) of MicroPort Scientific Corporation (the “**Company**”) dated 1 March 2022 and the notice of extraordinary general meeting (the “**EGM**”) dated 1 March 2022 in relation to the proposed amendments to the Scheme Mandate Limit of the CardioFlow Share Option Scheme and the proposed adoption of the MedBot 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 18 March 2022, the proposed ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll. The poll result in respect of the resolutions proposed at the EGM was as follows:

Ordinary Resolution	Number of votes (%)		Total number of votes
	For	Against	
To consider and approve the proposed amendments to the terms of the CardioFlow Share Option Scheme (full text of the resolution is set out in the circular of the Company dated 1 March 2022)	1,056,115,967 (92.780993%)	82,173,168 (7.219007%)	1,138,289,135
To consider and approve the share option scheme of Shanghai Microport Medbot (Group) Co., Ltd. (full text of the resolution is set out in the circular of the Company dated 1 March 2022)	1,056,115,967 (92.780993%)	82,173,168 (7.219007%)	1,138,289,135

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 1,821,900,158 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. The following directors attended the EGM: Dr. Zhaohua Chang, Mr. Norihiro Ashida, Dr. Yasuhisa Kurogi, Mr. Hongliang Yu, Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyan Shao.

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

Shanghai, the PRC, 18 March 2022

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*