

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of MicroPort Scientific Corporation (the “**Company**”) has granted an aggregate of 19,120,255 share options (the “**Share Option(s)**”) under the share option scheme adopted by the Company on 18 June 2020 to 207 eligible participants (the “**Grantees**”), who are 4 Directors and 203 employees of the Group, subject to the acceptance of the Share Options by the Grantees, to subscribe for up to an aggregate of 19,120,255 ordinary shares of the Company (the “**Share(s)**”) of US\$0.00001 each, representing approximately 1.0% of the issued share capital of the Company as at the date of this announcement.

Details of the Share Options granted are as follows:

Date of grant	: 16 May 2022
Number of the Share Options granted:	: an aggregate of 19,120,255 Share Options, each Share Option entitling the holder of the Share Option to subscribe for one Share at the exercise price
Exercise price of the Share Options granted	: HK\$14.26 per Share
Closing price of the Shares on the date of grant	: HK\$14.26 per Share

The average closing price of the Shares for the five trading days immediately preceding the date of grant	: HK\$13.74 per Share
Validity period of the Share Options	: 10 years from the date of grant (i.e. 16 May 2022 to 15 May 2032 (both days inclusive))
Vesting period of the Share Options	: 19,120,255 Share Options shall be vested in tranches on the 16th day of each month during the period from June 2022 to May 2023 (inclusive)
Consideration for the grant	: US\$1.00 to be paid by the Grantee upon acceptance of the Share Options granted

Among the Grantees, Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao, each an independent non-executive Director of the Company, was granted 26,883 Share Options each. Dr. Zhaohua Chang, an executive Director, the Chairman of the Board and Chief Executive Officer of the Company, was granted a total of 15,683,008 Share Options.

In accordance with the Rule 17.04(1) of the Listing Rules, the independent non-executive Directors have approved the grant of the above Share Options to the directors of the Company and each independent non-executive Director has abstained from voting on the resolution in respect of the grant of Share Options to himself.

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

Shanghai, the People's Republic of China, 16 May 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*