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APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of MicroPort Scientific Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Peng Bo (“**Mr. Peng**”) has been appointed as a non-executive Director and a member of the Strategic Committee of the Company with effect from 10 November 2023:

DETAILS OF MR. PENG

The biographical details of Mr. Peng are set out as follows:

Mr. Peng, born in 1968, was the chief marketing officer of the Company and the chairperson of Greater China Executive Committee of the Company. Mr. Peng joined the Group in 2001, and held various positions including market development manager, director of human resources and senior vice president of domestic sales and marketing department in the Group. Mr. Peng has over 24 years of experience in marketing and sales.

From December 2021 to November 2023, Mr. Peng served as a non-executive director and chairperson of MicroPort NeuroTech Limited (a company listed on The Stock Exchange of Hong Kong Limited with stock code: 2172 and being a subsidiary of the Company). Mr. Peng also has served as a director and chairperson of Shanghai MicroPort Endovascular MedTech (Group) Co., Ltd. (“**EV MedTech**”, a company listed on the STAR Market of the Shanghai Stock Exchange with stock code: 688016 and being a subsidiary of the Company) since July 2018, which he has recently applied for resignation with effect from the closing of the forthcoming general meeting of EV MedTech.

Mr. Peng received his bachelor’s degree in Computer Science from Changchun University of Science and Technology in 1990 and his master’s degree in Business Administration from Shanghai University of Finance & Economics in 2003.

Mr. Peng is interested in 6,068,630 shares/underlying shares of the Company, representing approximately 0.33% of the issued share capital of the Company as at the date of this announcement. Mr. Peng is also interested in 165,957 shares/underlying shares of MicroPort Cardiac Rhythm Management Limited, a subsidiary of the Company, representing approximately 0.10% of its issued share capital. Save as disclosed, Mr. Peng is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”).

Save as disclosed above, Mr. Peng has not held any directorship in other listed public companies in Hong Kong or overseas in the last three years, and he is not related to any Directors, senior management, other substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) of the Company, nor does he hold any other positions with the Company or any of its subsidiaries.

Mr. Peng will enter into a letter of appointment with the Company, subject to rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company. Mr. Peng is entitled to receive emolument of RMB500,000 per year for serving as a non-executive Director, which was determined by the Board by reference to his experience and responsibilities and prevailing market conditions.

There is no other information which is discloseable nor is Mr. Peng involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Mr. Peng that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Peng for joining the Board.

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

Shanghai, the People’s Republic of China, 10 November 2023

As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive Directors are Mr. Hiroshi Shirafuji, Mr. Norihiro Ashida, Ms. Weiqin Sun, Dr. Qiyi Luo and Mr. Bo Peng; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

* *For identification purpose only*