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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of MicroPort Scientific Corporation are set out below with effect from 27 June 2016.

### **Executive Director**

Dr. Zhaohua Chang (*Chairman*)

### **Non-executive Directors**

Mr. Norihiro Ashida

Mr. Hiroshi Shirafuji

Ms. Weiwei Chen

Ms. Janine Junyuan Feng

### **Independent Non-executive Directors**

Mr. Jonathan H. Chou

Dr. Guoen Liu

The Board has established three committees. The membership information of these committees is set out below:

#### **Audit Committee**

Mr. Jonathan H. Chou (*Chairman*)

Mr. Norihiro Ashida

#### **Remuneration Committee**

Dr. Guoen Liu (*Chairman*)

Dr. Zhaohua Chang

Mr. Jonathan H. Chou

#### **Nomination Committee**

Ms. Weiwei Chen

Dr. Guoen Liu

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

Shanghai, the People’s Republic of China, 27 June 2016

\* *for identification purpose only*