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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)

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**”).

On 27 June 2016, the board (the “**Board**”) of directors (the “**Director(s)**”) of MicroPort Scientific Corporation (the “**Company**”) offered to grant an aggregate of 700,000 share options (the “**Share Option(s)**”) to an eligible participant (the “**Grantee**”), subject to the acceptance of the Grantee, to subscribe for up to an aggregate of 700,000 ordinary shares of the Company (the “**Share(s)**”) of US\$0.00001 each in the share capital of the Company under the share option scheme adopted by the Company on 3 September 2010.

Details of the Share Options granted are as follows:

Date of grant	:	27 June 2016
Number of the Share Options granted	:	an aggregate of 700,000 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\$3.850 per Share to subscribe for one Share
Closing price of the Shares on the date of grant	:	HK\$3.850 per Share
The average closing price of the Shares for the five trading days immediately preceding the date of grant	:	HK\$3.614 per Share

- Exercise period of the Share Options : 5 years from the date of grant (i.e. 27 June 2016 to 26 June 2021 (both days inclusive) and 20% of the Share Options shall vest twelve months after the date of grant, and an additional 20% of the Share Options shall vest on each anniversary of the vesting commencement date thereafter
- Consideration for the grant : US\$1.00 to be paid by each of the Grantees upon acceptance of the Share Option granted

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined in the Listing Rules) of any of them.

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

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

As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive Directors are Mr. Norihiro Ashida, Mr. Hiroshi Shirafuji, Ms. Weiwei Chen and Ms. Janine Junyuan Feng; and the independent non-executive Directors are Mr. Jonathan H. Chou and Dr. Guoen Liu.

* *for identification purpose only*