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**微創醫療科學有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00853)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF COMPOSITION OF BOARD COMMITTEES AND  
COMPLIANCE WITH RULE 3.10(1), RULE 3.10A AND RULE 3.21  
OF THE LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGE OF COMPOSITION OF  
BOARD COMMITTEES**

The board (the “Board”) of directors (the “Directors”) of MicroPort Scientific Corporation (the “Company”) is pleased to announce the appointment of Mr. Chunyang Shao (邵春陽) (“Mr. Shao”) as an independent non-executive director (“INED”), a member of audit committee and the Chairman of nomination committee of the Company with effect from 23 September 2016.

Mr. Shao, aged 52, is currently a partner of JunHe LLP and a member of the All China Lawyers Association and Shanghai Bar Association. Mr. Shao specializes in corporate, foreign investment, real estate, mergers and acquisitions, securities, infrastructure and project finance. From July 1988 to October 1993, Mr. Shao worked in Anhui Foreign Economy Law Office. From November 1995 to March 2002, Mr. Shao worked in the London, Hong Kong and China offices of major international law firms of Simmons & Simmons as Chinese legal counsel and Sidley Austin as a senior legal consultant. Mr. Shao joined JunHe LLP in April 2002. Mr. Shao is currently the independent director of Changjiang & Jinggong Steel Building (Group) Co., Ltd. (長江精工鋼結構(集團)股份有限公司), a company listed on Shanghai Stock Exchange (stock code: 600496).

Mr. Shao received his bachelor degree in law from East China University of Political Science and Law in 1987, and was admitted to practice PRC law in 1988. From 1993 to 1994, Mr. Shao worked as visiting lawyer in Sino-Britain Young Lawyers’ Exchange Program in the UK. In 2002, he received his master degree in law from East China University of Political Science and Law.

Mr. Shao confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Mr. Shao does not have any interest in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Shao does not hold any other position in the Company or its subsidiaries nor did he hold any directorship in any listed public company in Hong Kong and overseas in the last three years. Mr. Shao does not have any relationship with any directors or senior management or substantial shareholders or controlling shareholders of the Company.

The Company has issued a letter of appointment for Mr. Shao for a term of three years, pursuant to which, he is entitled to receive a director's fee of RMB250,000 per annum, which was determined by the Board according to recommendation of remuneration committee of the Company with reference to his background and qualifications, duties and responsibilities and the director's fee of other INEDs. The appointment of Mr. Shao is subject to the provisions of retirement by rotation and re-election of Directors in accordance with the amended and restated memorandum and articles of association of the Company.

Save as disclosed above, there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Shao that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Shao for joining as a member of the Board.

#### **COMPLIANCE WITH RULE 3.10(1), RULE 3.10A AND RULE 3.21 OF THE LISTING RULES**

Following the appointment of Mr. Shao, the composition of the Board comprises one executive Director, four non-executive Directors and three INEDs. As a result, the composition of the Board, audit committee and nomination committee of the Company meet with requirements under Rule 3.10(1), Rule 3.10A and Rule 3.21 of the Listing Rules and Code Provision A.5.1 of the Corporate Governance Code contained in Appendix 14 of the Listing Rules.

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

Shanghai, the People's Republic of China, 23 September 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, Ms. Janine Junyuan Feng; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu, and Mr. Chunyang Shao.*

*\* for identification purpose only*