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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 23 September 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

Mr. Chunyang Shao

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

Mr. Chunyang Shao

Remuneration Committee

Dr. Guoen Liu (*Chairman*)

Dr. Zhaohua Chang

Mr. Jonathan H. Chou

Nomination Committee

Mr. Chunyang Shao (*Chairman*)

Dr. Guoen Liu

Ms. Weiwei Chen

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

Shanghai, the People’s Republic of China, 23 September 2016

* *for identification purpose only*