



THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件 請即處理

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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)

(於開曼群島註冊成立的有限公司)

(Stock code: 00853)

(股份代號: 00853)

FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 — SCRIP SHARE ELECTION FORM
截至二零一七年十二月三十一日止年度之末期股息 — 代息股份選擇表格

NO ACTION IS REQUIRED IN RESPECT OF THIS ELECTION FORM IF YOU WISH TO RECEIVE THE FINAL DIVIDEND ("FINAL DIVIDEND") OF HK\$2.5 CENT PER SHARE OF US\$0.00001 EACH IN MICROPORT SCIENTIFIC CORPORATION ("SHARE") TO WHICH YOU ARE ENTITLED TO BE WHOLLY SATISFIED IN CASH. IF YOU WISH TO BE ALLOTTED AND ISSUED, IN WHOLE, ADDITIONAL SHARES ("SCRIP SHARES") TO SATISFY THE FINAL DIVIDEND ON ALL OF YOUR REGISTERED HOLDING OF SHARES, YOU SHOULD COMPLETE AND RETURN THIS ELECTION FORM IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN BELOW. TO BE VALID, THIS ELECTION FORM MUST BE DULY SIGNED. YOUR ATTENTION IS ALSO DRAWN TO THE PROVISIONS HEADED "SCRIP DIVIDEND SCHEME" AS SET OUT IN THE CIRCULAR DATED 13 JULY 2018.

閣下如欲以現金收取全部應得之微創醫療科學有限公司每股面值0.00001美元股份(「股份」)之末期股息每股2.5港仙(「末期股息」)，則毋須理會本選擇表格。閣下如欲以配發及發行額外股份(「代息股份」)之方式收取所有名下登記持有之股份之全部末期股息，則須依照以下指示將本選擇表格填妥及交回。本選擇表格必須簽署，方為有效。閣下亦請垂注日期為二零一八年七月十三日之通函所載有關「以股代息計劃」之規定。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東之姓名及地址		Box B 乙欄	NUMBER OF SHARE(S) HELD ON THE RECORD DATE, 23 MAY 2018 於記錄日期(即二零一八年五月二十三日)所持有的股份數目
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PART 2 — SCRIP DIVIDEND ONLY 第二部分 — 僅收取以股代息股份

If you wish to receive only New Shares (as defined in the Circular) for the Final Dividend, please just SIGN, DATE and RETURN this Election Form.
閣下如欲僅以收取新股(定義見通函)方式收取末期股息，則閣下僅須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

PART 3 第三部分

TO THE BOARD OF DIRECTORS OF MICROPORT SCIENTIFIC CORPORATION
致微創醫療科學有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), HEREBY GIVE NOTICE THAT THE FINAL DIVIDEND IN RESPECT OF THE SHARES REGISTERED IN MY/OUR NAME(S) SHOULD BE SATISFIED BY THE ALLOTMENT AND ISSUE OF THE SCRIP SHARES IN WHOLE IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM.

本人/吾等為於下方簽署兼上述之股東，茲通知將本人/吾等名下股份應得之全部末期股息，根據本選擇表格第二部分之指示，以配發及發行代息股份之方式支付。

SIGNED (signature(s) must match the records maintained by the Company's Branch Share Registrar)
簽署(簽名必須與本公司股份過戶登記分處保存的記錄相符)

(1) (2) (3) (4)

DAYTIME TELEPHONE NUMBER (IF ANY):
日間電話號碼(如有):

DATE 日期: 2018 IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 如屬聯名持有人，所有聯名持有人均須簽署。

THIS DULY COMPLETED ELECTION FORM MUST BE RETURNED TO THE SHARE REGISTRAR OF THE COMPANY IN HONG KONG AT THE ADDRESS SHOWN BELOW NOT LATER THAN 4:30 P.M. ON FRIDAY, 27 JULY 2018.
填妥之選擇表格須於二零一八年七月二十七日(星期五)下午四時三十分前交回下列地址之本公司香港股份過戶登記處。

COMPUTERSHARE HONG KONG INVESTOR SERVICES LIMITED
SHOPS 1712-1716, 17TH FLOOR
HOPEWELL CENTRE
183 QUEEN'S ROAD EAST
HONG KONG
香港中央證券登記有限公司
香港灣仔皇后大道東183號合和中心17樓1712-1716號舖

FAILURE TO COMPLETE AND RETURN THIS ELECTION FORM WILL RESULT IN YOUR FINAL DIVIDEND BEING PAID WHOLLY IN CASH.
閣下如未填妥及交回本選擇表格，閣下之末期股息將全部以現金支付。

* For identification purposes only
* 僅供識別

