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MicroPort Scientific Corporation

微創醫療科學有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 00853)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of MicroPort Scientific Corporation (the “**Company**”) announces that Ms. Lo Yee Har Susan (“**Ms. Lo**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), both with effect from 12 October 2018.

Ms. Lo has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Lo, the Board is pleased to announce the appointment of Ms. Chang Hang Yee Florence (“**Ms. Chang**”) as the company secretary of the Company and the Authorised Representative for the purpose of the Listing Rules, both with effect from 12 October 2018. Ms. Chang meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Chang is a senior manager of Corporate Services of Tricor Services Limited (“**Tricor**”). Prior to joining Tricor, Ms. Chang worked in the Company Secretarial Department of Ernst & Young and Tengis Limited in Hong Kong. Ms. Chang has over 15 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Chang is currently the company secretary of Hua Medicine (Stock Code: 2552), a company which is listed on the main board of the Stock Exchange.

Ms. Chang is a Chartered Secretary and an associated member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Chang received a master degree in Corporate Governance from the Graduate School of Business of The Hong Kong Polytechnic University.

The Board would like to express its gratitude to Ms. Lo for her valuable efforts and contributions to the Company during her tenure of service and take the opportunity to express its warmest welcome to Ms. Chang on her new appointment.

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

Hong Kong, 12 October 2018

As at the date of this announcement, the executive director is Dr. Zhaohua Chang; the non-executive directors are Mr. Norihiro Ashida, Mr. Hiroshi Shirofujii, Mr. Hongliang Yu and 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*