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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: 853)

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of MicroPort Scientific Corporation (the “Company”) announces that Ms. Chu Man Yee (“Ms. Chu”) has resigned as the joint company secretary of the Company with effect from 29 June 2012. Ms. Chu confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Ms. Yee Har Susan Lo, the remaining joint company secretary of the Company, will continue to act as the company secretary of the Company.

The Board would like to take this opportunity to thank Ms. Chu for her contribution to the Company during her tenure as the joint company secretary of the Company.

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

Hong Kong, 3 July 2012

*As at the date of this announcement, the executive Directors are Dr. Zhaohua Chang, Ms. Yan Zhang, Mr. Hongbin Sun and Mr. Qiyi Luo; the non-executive Directors are Mr. Norihiro Ashida, Mr. Hiroshi Shirafuji and Mr. Lei Ding; and the independent non-executive Directors are Mr. Zezhao Hua, Mr. Jonathan H. Chou and Dr. Guoen Liu.*

*\* for identification purpose only*