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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of MicroPort Scientific Corporation (the “**Company**”) announces that Ms. Chang Hang Yee Florence (“**Ms. Chang**”) 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 27 March 2019.

Ms. Chang 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 “**Hong Kong Stock Exchange**”).

Following the resignation of Ms. Chang, the Board also announces the appointment of Ms. Chan Wing Sze (“**Ms. Chan**”) as the company secretary and Authorised Representative for the purpose of the Listing Rules, both with effect from 27 March 2019. Ms. Chan meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms. Chan is a Senior Manager of Corporate Services of Tricor Services Limited (“**Tricor**”) and has over 15 years of experience in the corporate secretarial field, providing a full range of company secretarial and compliance services to companies in multiple jurisdictions. Before joining Tricor, she was previously with a major property developer that is listed on the Main Board of the Hong Kong Stock Exchange; a dual-listed international conglomerate whose shares are listed in London and Singapore; as well as one of the “Big Four” international accounting firms; and other international corporate services providers. Ms. Chan is currently the company secretary of Hua Medicine (Stock Code: 2552), a company which is listed on the Main Board of the Hong Kong Stock Exchange.

Ms. Chan is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Chan holds a Master of Corporate Governance from The Hong Kong Polytechnic University and a Bachelor of Business Administration from The Heriot-Watt University, United Kingdom.

The Board would like to express its gratitude to Ms. Chang for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Chan on her new appointments.

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

Shanghai, the People's Republic of China, 27 March 2019

*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 and Mr. Hongliang Yu; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.*

\* *for identification purpose only*