

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MicroPort Scientific Corporation

微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

Date of Board Meeting

The board of directors (the “Board”) of MicroPort Scientific Corporation (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 August 2016 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

MicroPort Scientific Corporation

Dr. Zhaohua Chang

Chairman

4 August 2016

As at the date of this announcement, the directors of the Company are:

Executive Director:

Dr. Zhaohua Chang

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

** for identification purpose only*