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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)

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 Thursday, 24 August 2017 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2017 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

14 August 2017

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

Executive Director:

Dr. Zhaohua Chang (*Chairman*)

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

Mr. Chunyang Shao

** for identification purpose only*