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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 Tuesday, 27 March 2018 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2017, the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

MicroPort Scientific Corporation

Dr. Zhaohua Chang

Chairman

15 March 2018

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*