**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, 30 August 2018 for the purpose of considering and approving the interim results of the Group for six months ended 30 June 2018 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

20 August 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
Mr. Hongliang Yu
Ms. Janine Junyuan Feng

Independent non-executive Directors:
Mr. Jonathan H. Chou
Dr. Guoen Liu
Mr. Chunyang Shao

** for identification purpose only*