



MicroPort Scientific Corporation

微創醫療科學有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code: 00853) (股份代號: 00853)

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NOTIFICATION LETTER 通知信函

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10 July 2019

Dear Shareholders,

**MicroPort Scientific Corporation\* (the “Company”)**

**– Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the website of the Company at [www.microport.com](http://www.microport.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications on our website or browsing through the Stock Exchange’s website.

If you want to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.microport.com](http://www.microport.com) or the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk)

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday (excluding public holidays) or send an email to [microport.ecom@computershare.com.hk](mailto:microport.ecom@computershare.com.hk).

Yours faithfully  
By order of the Board  
**MicroPort Scientific Corporation\***  
Dr. Zhaohua Chang  
Chairman

*Note: Corporate Communication refers to any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities as defined in Rule 1.01 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, including but are not limited to (a) the annual report; (b) any interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.*

各位股東：

**微創醫療科學有限公司\* (「本公司」)**

**– 發佈通函、股東特別大會通告及代表委任表格 (「公司通訊」)**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站([www.microport.com](http://www.microport.com))及香港聯合交易所有限公司(「聯交所」)網站([www.hkexnews.hk](http://www.hkexnews.hk))，歡迎瀏覽。請在本公司網站或在聯交所網站瀏覽有關文件。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.microport.com](http://www.microport.com))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。

如對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午6時正或電郵至 [microport.ecom@computershare.com.hk](mailto:microport.ecom@computershare.com.hk)。

承董事會命  
**微創醫療科學有限公司\***  
主席  
常兆華博士

2019年7月10日

附註：公司通訊指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)任何年度報告及如適用，年度摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

\* for identification purpose only

\* 僅供識別

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Shareholder Name and Address:  
股東之姓名及地址:

### Request Form 申請表格

**To:** MicroPort Scientific Corporation (the "Company")  
(Stock Code: 00853)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East,  
Wan Chai, Hong Kong

**致:** 微創醫療科學有限公司\* (「本公司」)  
(股份代號: 00853)  
經香港中央證券登記有限公司  
香港灣仔  
皇后大道東 183 號合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website, but I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:  
本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件,但現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)  
(請從下列選擇中,僅在其中一個空格內劃上「X」號)

To read the version of the Corporate Communication in electronic form published, in both English and Chinese languages on the Company's website in place of receiving printed copies, and receive printed notification letter of the publication of the Corporate Communication on the Company's website every time that the Company publishes a Corporate Communication in its website.  
瀏覽公司網站發表之公司通訊文件網上版本,以代替印刷本,並收取公司通訊文件已在網上刊發之通知信函。

I/We would like to receive a printed copy in English now.  
本人/我們現在希望收取一份英文印刷本。

I/We would like to receive a printed copy in Chinese now.  
本人/我們現在希望收取一份中文印刷本。

I/We would like to receive both the printed English and Chinese copies now.  
本人/我們現在希望收取英文和中文各一份印刷本。

by **electronic means** through the Company's website at [www.microport.com](http://www.microport.com) (instead of in printed form) with an email notification to my/our email address below when each Corporate Communication is made available on the Company's website.  
透過本公司網站 [www.microport.com](http://www.microport.com) 以電子方式收取公司通訊以代替印刷本,並在每次公司通訊刊登於本公司網站時收取發送至以下電郵地址的電郵通知。

(Please provide the email address in capital letters in English. The email address will be used only for notification of release of Corporate Communications.)  
(請以英文正楷填寫電郵地址,而電郵地址僅供用作通知公司通訊已發佈。)

Email address:  
電郵地址:

Signature(s) of Securities Holder(s)  
證券持有人簽署

Contact Phone Number  
聯絡電話號碼

Date  
日期

Notes 附註:

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website ([www.microport.com](http://www.microport.com)) for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於公司網站([www.microport.com](http://www.microport.com))上。

### 郵寄標籤 MAILING LABEL

閣下寄回此更改指示回條時,請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.  
No postage stamp necessary if posted in Hong Kong.

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong