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PROPOSED ADOPTION OF NEW SHARE SCHEME

The board of directors (the “**Board**”) of MicroPort Scientific Corporation (the “**Company**”) proposes to adopt a new share scheme (the “**Share Scheme**”) in compliance with the amendments to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited that came into effect on 1 January 2023.

The purpose of the Share Scheme is to enable the Company to provide incentives to eligible participants for their contributions or potential contributions to the Company and/or any of its subsidiaries.

The Share Scheme is subject to, among other things, the approval of the shareholders of the Company at a general meeting of the Company to be convened for the purpose of considering and, if thought fit, approving the adoption of the Share Scheme.

Further details about the Share Scheme, including its principal terms, will be set out in the circular of the Company to be despatched to the shareholders of the Company in due course.

By Order of the Board
MicroPort Scientific Corporation
Dr. Zhaohua Chang
Chairman

Shanghai, PRC, 3 April 2023

As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive Directors are Mr. Norihiro Ashida, Dr. Yasuhisa Kurogi and Mr. Hongliang Yu; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

* *For identification purpose only*