



## 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)

### NOTIFICATION LETTER 通知信函

29 May 2023

Dear Shareholders,

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

#### **– Notice of publication of Circular, Notice of Annual 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、股東週年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

2023年5月29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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