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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2023 AND
RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the AGM were duly passed by the Shareholders by way of a poll at the AGM.

RETIREMENT AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from the conclusion of the AGM: (i) Dr. Kurogi has retired as a non-executive Director of the Company; and (ii) Mr. Shirafuji has been elected as a non-executive Director of the Company.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors (the “**Directors**” and the “**Board**”, respectively) of MicroPort Scientific Corporation (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting (the “**AGM**”) dated 29 May 2023 were duly passed by the holders of the Company’s ordinary shares (the “**Shares**” and the “**Shareholders**” respectively) by way of a poll at the AGM held on 19 June 2023. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022	984,811,135 (99.988569%)	112,585 (0.011431%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(i).	To re-elect Dr. Zhaohua Chang as an executive director of the Company	907,834,054 (92.173097%)	77,088,966 (7.826903%)
2(ii).	To re-elect Mr. Hongliang Yu as a non-executive director of the Company	959,221,622 (97.390517%)	25,701,395 (2.609483%)
2(iii).	To re-elect Mr. Chunyang Shao as an independent non-executive director of the Company	839,034,819 (85.187858%)	145,888,201 (14.812142%)
3.	To elect Mr. Hiroshi Shirafuji as a non-executive director of the Company	971,984,328 (98.686325%)	12,938,692 (1.313675%)
4.	To authorize the board of directors of the Company to fix the respective directors' remuneration	984,914,901 (99.999176%)	8,119 (0.000824%)
5.	To re-appoint KPMG as auditor and to authorize the Board to fix their remuneration	840,038,589 (85.289771%)	144,884,431 (14.710229%)
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution	982,675,373 (99.771795%)	2,247,647 (0.228205%)
7.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution	830,878,033 (84.359693%)	154,044,987 (15.640307%)
8.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company	832,241,629 (84.498140%)	152,681,391 (15.501860%)
9.	To approve and adopt the Share Scheme of the Company, and termination of the Existing Share Option Scheme	833,329,339 (84.608576%)	151,593,681 (15.391424%)
10.	To approve the Service Provider Participant Sublimit under the Share Scheme	833,329,339 (84.608576%)	151,593,681 (15.391424%)

Special Resolution		Number of Votes (%)	
		For	Against
11.	To approve and adopt the amended and restated memorandum of association and articles of association of the Company	787,247,773 (79.929878%)	197,675,247 (20.070122%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 10, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than three-fourths of the votes were cast in favour of the resolution numbered 11, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of Shares of the Company issued was 1,833,465,053 shares.
- (d) As at the date of the AGM, the trustee of the share award scheme of the Company holds in aggregate 6,270,047 Shares. Pursuant to the terms of the share award scheme, the trustee is not allowed to vote on the Shares held by it. As such, the total number of Shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,827,195,006 Shares.
- (e) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) None of the Shareholders of the Company were required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the Shareholders of the Company have stated their intention in the Company’s circular dated 29 May 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) The following directors of the Company attended the AGM, namely Dr. Zhaohua Chang, Mr. Norihiro Ashida, Dr. Yasuhisa Kurogi, Mr. Hongliang Yu, Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Dr. Yasuhisa Kurogi (“**Dr. Kurogi**”), a non-executive Director of the Company, who did not offer himself for re-election at the AGM in order to allow himself to devote more time to his other endeavours, has retired as a non-executive Director of the Company at the conclusion of the AGM.

Dr. Kurogi has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders of the Company.

The Board would like to express its gratitude to Dr. Kurogi for his valuable efforts and contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that, with effect from the conclusion of the AGM, Mr. Hiroshi Shirafuji (“**Mr. Shirafuji**”) has been elected as a non-executive Director of the Company. His biographical details are set out below:

Mr. Shirafuji, born in 1944, is the Honorary Chairman of the Company and a consultant of the Group. Mr. Shirafuji had served as a non-executive Director of the Company from November 2006 to June 2020. Mr. Shirafuji was executive director of Otsuka Medical Devices Co. (“**OMD**”) from January 2017 to March 2017. From February 2011 to January 2017, he served as the President and Representative director of OMD. Prior to joining OMD in February 2011, he was an executive director responsible for pharmaceuticals marketing at Otsuka Pharmaceutical from 1997 to 1998. Mr. Shirafuji joined Otsuka Pharmaceutical in 1967. Mr. Shirafuji received his bachelor’s degree in economics from Doshisha University in Kyoto in 1967.

Save as disclosed above, Mr. Shirafuji has not held any directorship in other listed public companies in Hong Kong or overseas in the last three years, and he is not related to any Directors, senior management, other substantial or controlling Shareholders of the Company (as defined in the Listing Rules) of the Company, nor does he hold any other positions with the Company or any of its subsidiaries.

Mr. Shirafuji is not interested or deemed to be interested in any Shares, underlying Shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the SFO.

Mr. Shirafuji will enter into a letter of appointment with the Company, subject to rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company. Mr. Shirafuji’s emolument, if any, will be determined by the Board from time to time under the authority granted to the Board by the Shareholders and in accordance with the recommendation of the remuneration committee of the Board by reference to his experience and responsibilities, the Company’s performance, remuneration policy and prevailing market conditions. Mr. Shirafuji will also be appointed as a member of the Strategic Committee of the Board.

There is no information which is disclosable nor is Mr. Shirafuji involved in any of the matters required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning Mr. Shirafuji that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Shirafuji for joining the Board.

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

Shanghai, the People's Republic of China, 19 June 2023

As at the date of this announcement, the executive Director is Dr. Zhaohua Chang; the non-executive directors are Mr. Hiroshi Shirafuji, Mr. Norihiro Ashida 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*