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微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

AMENDMENTS TO THE SHARE AWARD SCHEME

Reference is made to the announcements of MicroPort Scientific Corporation (the “**Company**”) dated 15 September 2011 and 28 August 2020 in relation to the share award scheme of the Company (the “**Share Award Scheme**”). Reference is also made to the announcement of the Company dated 3 April 2023, and the circular of the Company dated 29 May 2023 (the “**Circular**”) in relation to, among others, the proposed adoption of the new share scheme of the Company (the “**Share Scheme**”) pursuant to the revised Chapter 17 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which came into effect on 1 January 2023. Reference is also made to the poll results announcement of the Company for the annual general meeting of the Company held on 19 June 2023, where the shareholders have, among others, resolved to adopt the Share Scheme.

As disclosed in the Circular, the Company intends to maintain the Share Award Scheme notwithstanding the adoption of the Share Scheme in order to provide greater flexibility for the Company to reward employees, consultants and advisers whose contributions will be beneficial to the growth and development of the Group. As such, on 30 August 2023, the board of directors (the “**Board**”) of the Company resolved to amend the rules of the Share Award Scheme to remove the subscription of new shares of the Company by the Share Award Scheme and prohibit the trustee from subscribing for new shares of the Company for the purpose of the Share Award Scheme.

Upon such amendments, the Share Award Scheme became a scheme for existing shares of the Company under Chapter 17 of the Listing Rules. The Company will comply with the requirements of Chapter 17 with regard to schemes of existing shares going forward.

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

Shanghai, the People’s Republic of China, 30 August 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, Ms. Weiqin Sun and Dr. Qiyi Luo; and the independent non-executive directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

* *for identification purpose only*