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**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD
ON 22 MAY 2024
AND
RETIREMENT OF NON-EXECUTIVE DIRECTORS**

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 of the Company (the “**AGM**”) dated 30 April 2024 and the supplemental notice of AGM dated 6 May 2024 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 22 May 2024. 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 2023	936,389,416 (99.976927%)	216,100 (0.023073%)
2(i).	To re-elect Mr. Norihiro Ashida as a non-executive director of the Company	895,139,676 (95.585510%)	41,340,840 (4.414490%)
2(ii).	To re-elect Ms. Weiqin Sun as a non-executive director of the Company	933,633,764 (99.696016%)	2,846,752 (0.303984%)
2(iii).	To re-elect Mr. Jonathan H. Chou as an independent non-executive director of the Company	916,770,240 (97.895282%)	19,710,276 (2.104718%)
2(iv).	To re-elect Dr. Guoen Liu as an independent non-executive director of the Company	915,269,022 (97.734978%)	21,211,494 (2.265022%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration	936,303,416 (99.981089%)	177,100 (0.018911%)
4.	To re-appoint KPMG as auditor and to authorize the Board to fix their remuneration	936,170,984 (99.966947%)	309,532 (0.033053%)
5.	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 (excluding treasury shares) as at the date of passing of this resolution	936,480,516 (100.000000%)	0 (0.000000%)
6.	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 (excluding treasury shares) as at the date of passing of this resolution	875,913,129 (93.532446%)	60,567,387 (6.467554%)
7.	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	876,321,404 (93.576042%)	60,159,112 (6.423958%)
Special Resolution		Number of Votes (%)	
		For	Against
8.	To approve and adopt the amended and restated memorandum of association and articles of association of the Company	936,480,516 (100.000000%)	0 (0.000000%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
9.	<p>To consider and, if thought fit, pass with or without amendments, the following resolution as an ordinary resolution:</p> <p>“THAT</p> <p>(a) the convertible facility agreement (the “Convertible Facility Agreement”) dated 5 April 2024 and entered into between the Company as borrower and HFTY I Holdings Pte. Ltd., HFTY II Holdings Pte. Ltd., HFTY III Holdings Pte. Ltd., and Jumbo Glorious Limited (the “Original Lenders”) as lenders in relation to the convertible loan (the “Convertible Loan”) in the principal amount of US\$150,000,000 with an accordion option in the principal amount of up to US\$50,000,000 by the Company (a copy of the Convertible Facility Agreement having been produced to the Annual General Meeting and marked “A” and initialed by the chairman of the Annual General Meeting for the purpose of identification), and the transactions contemplated thereunder (including but not limited to the entering into of the Convertible Loan and the allotment and issue of the conversion shares (the “Conversion Shares”) upon exercise of conversion rights attaching to the Convertible Loan) be and are hereby approved, confirmed and ratified;</p> <p>(b) the Board of Directors be and is hereby granted a specific mandate to allot and issue the Conversion Shares upon exercise of the conversion rights attached to the Convertible Loan in accordance with the terms and conditions thereunder (the “Specific Mandate”); and</p> <p>(c) any one or more Director(s) and/or the company secretary of the Company be and is/are hereby authorised to implement and take all steps and do all acts and things and execute all such documents (including under seal, where applicable) which he/she/they consider(s) necessary, desirable or expedient to give effect to the Convertible Facility Agreement and the transactions contemplated thereunder and the issue of Conversion Shares under the Specific Mandate.”</p>	<p><i>932,984,186</i> <i>(99.626652%)</i></p>	<p><i>3,496,330</i> <i>(0.373348%)</i></p>

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7 and 9, such resolutions were duly passed as ordinary resolutions.
- (b) As not less than three-fourths of the votes were cast in favour of resolution numbered 8, such resolution was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of Shares in issue was 1,834,807,414 Shares.
- (d) 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**”).
- (e) As at the date of the AGM, the trustee of the share award scheme of the Company holds in aggregate 3,089,745 Shares who was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules and on all the proposed resolutions pursuant to the terms of the share award scheme of the Company. As such, the total number of Shares entitling the holder to attend and vote on the resolutions numbered 1 to 8 at the AGM was 1,831,717,669 Shares.
- (f) Save for Hillhouse Capital Advisors, Ltd., Dr. Zhaohua Chang and their respective associates, who as at the date of the AGM, were interested in an aggregate of 153,694,000 Shares and 49,047,671 underlying Shares, shall abstain from voting for resolution numbered 9, no Shareholder of the Company was required under the Listing Rules to abstain from voting on any of the resolutions at the AGM. As such and after deducting the 3,089,745 Shares held by the trustee, the total number of Shares entitling the holder to attend and vote on resolution numbered 9 at the AGM was 1,678,023,669 Shares.
- (g) Save for Hillhouse Capital Advisors, Ltd., Dr. Zhaohua Chang and their respective associates, none of the Shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2024 and supplemental circular dated 6 May 2024 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. Hiroshi Shirafuji, Mr. Norihiro Ashida, Ms. Weiqin Sun, Dr. Qiyi Luo, Mr. Bo Peng, Mr. Jonathan H. Chou, Dr. Guoen Liu, Mr. Chunyan Shao.

RETIREMENT OF NON-EXECUTIVE DIRECTORS

The Board announces that Dr. Qiyi Luo and Mr. Bo Peng, being non-executive directors of the Company, who did not offer themselves for re-election at the AGM in order to allow themselves to devote more time to their personal endeavours, have retired as non-executive directors of the Company at the conclusion of the AGM. Meanwhile, Dr. Qiyi Luo and Mr. Bo Peng have resigned as members of the strategy committee (the “**Strategy Committee**”) of the Board at the conclusion of the AGM.

Dr. Qiyi Luo and Mr. Bo Peng have confirmed that they have no disagreement with the Board and there is no matter in relation to their 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. Qiyi Luo and Mr. Bo Peng for their valuable efforts and contributions to the Company during their tenure of office.

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

Shanghai, the People’s Republic of China, 22 May 2024

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 Ms. Weiqin Sun; and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

* for identification purpose only