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MicroPort®

MicroPort Scientific Corporation

微創醫療科學有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00853)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A, Rule 17.06B and 17.06C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Director(s)**") of MicroPort Scientific Corporation (the "Company", together with its subsidiaries, the "**Group**") has granted an aggregate of 3,408,502 share options (the "**Share Option(s)**") under the share scheme adopted by the Company on 19 June 2023 (the "**Share Scheme**") to 24 eligible participants (the "**Grantees**"), who are employees (the "**Employee Participants**") of the Group, subject to the acceptance of the Share Options by the Grantees, to subscribe for up to an aggregate of 3,408,502 ordinary shares of the Company (the "**Shares**") of US$0.00001 each, representing approximately 0.18% of the issued share capital of the Company as at the date of this announcement.

Details of the Share Options granted

Date of grant:	1 April 2025
Number of the Share Options granted:	An aggregate of 3,408,502 Share Options, each Share Option entitling the holder to subscribe for one Share at the exercise price
Exercise price of the Share Options granted:	HK$8.34 per Share
Closing price of the Shares on the date of grant:	HK$7.78 per Share
The average closing price of the Shares for the five trading days immediately preceding the date of grant:	HK$8.34 per Share

Validity period of the Share Options:	Ten (10) years from the date of grant, i. e. from 1 April 2025 to 31 March 2035
Consideration for the grant:	HK$1.00 to be paid by the Grantees upon acceptance of the Share Options granted
Performance target	There is no performance target attached to the Share Options granted. The purpose of the Share Scheme is to provide incentive to the eligible participants in order to promote the development and success of the business of the Group. The Share Options granted to the Grantees are awarded to them based on their work performance, historical and potential contributions and thus no additional performance target is imposed before the Share Options are vested to the Grantees. In view of the above, the remuneration committee of the Company considered the grant of Share Options aligned with the purpose of the Share Scheme.
Clawback mechanism:	The Share Options granted were subject to the clawback mechanism as set out in the terms of the Share Scheme, including but not limited to the lapse of the Share Options upon cessation of employment of the Grantees.
Financial assistance:	There is no arrangement for the Group to provide any financial assistance to the Grantees to facilitate the purchase of Shares under the Share Scheme.

Details of the Grantees

Class of Grantees	Number of Share Options Granted	Approximate percentage of the issued share capital of the Company
Employee Participants	3,408,502	0.18%
Total	3,408,502	0.18%

Vesting conditions

Employee Participants:

(1) 100,000 Share Options granted shall vest and become exercisable in equal installments on each of the first five anniversaries of the date of grant; and

(2) 3,308,502 Share Options granted shall vest and become exercisable on the fifth anniversary of the grant date.

NUMBER OF SHARES AVAILABLE FOR FUTURE GRANT

After the above grant of Awards, 149,133,093 remaining Shares will be available for future grant under the existing scheme mandate limit of the Share Scheme, and 34,885,287 remaining Shares will be available for future grant under the service provider sublimit under the Share Scheme.

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

Shanghai, the People's Republic of China, 1 April 2025

As at the date of this announcement, the executive director of the Company is Dr. Zhaohua Chang; the non-executive directors of the Company are Mr. Hiroshi Shirafuji, Mr. Norihiro Ashida and Ms. Weiqin Sun; and the independent non-executive directors of the Company are Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyang Shao.

* *For identification purpose only*