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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

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 2025 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 30 May 2025. The poll results are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2024	773,561,432 (99.981621%)	142,200 (0.018379%)
2(i).	To re-elect Dr. Zhaohua Chang as an executive director of the Company	763,482,005 (98.678870%)	10,221,627 (1.321130%)
2(ii).	To re-elect Mr. Hiroshi Shirafuji as a non-executive director of the Company	763,378,344 (98.665472%)	10,325,288 (1.334528%)
2(iii).	To re-elect Mr. Chunyang Shao as an independent non-executive director of the Company	750,278,144 (96.972292%)	23,425,488 (3.027708%)
3.	To authorize the board of directors of the Company to fix the respective directors' remuneration	772,704,849 (99.870909%)	998,783 (0.129091%)
4.	To re-appoint KPMG as auditor and to authorize the Board to fix its remuneration	772,070,857 (99.788966%)	1,632,775 (0.211034%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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	773,561,432 (99.981621%)	142,200 (0.018379%)
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	729,626,827 (94.303141%)	44,076,805 (5.696859%)
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	729,752,977 (94.319446%)	43,950,655 (5.680554%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all the proposed resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of Shares in issue was 1,849,589,114 Shares.

(c) 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**").

(d) As at the date of the AGM, the trustee of the share award scheme of the Company holds in aggregate 1,070,513 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 at the AGM was 1,848,518,601 Shares.

(e) None of the Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions at the AGM.

(f) None of the Shareholders have stated their intention in the Company's circular dated 30 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) The following Directors attended the AGM, namely Dr. Zhaohua Chang, Mr. Hiroshi Shirafuji, Mr. Norihiro Ashida, Ms. Weiqin Sun, Mr. Jonathan H. Chou, Dr. Guoen Liu, Mr. Chunyan Shao.

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

Shanghai, the People's Republic of China, 30 May 2025

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*