THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in MicroPort Scientific Corporation, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND NOTICE OF EGM

A notice convening the EGM of MicroPort Scientific Corporation to be held at 1601 Zhangdong Road, Zhangjiang Hi-Tech Park, Shanghai 201203, the People's Republic of China on Wednesday, 22 October 2025 at 10:00 a.m. is set out on pages 10 to 11 of this circular. A form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.microport.com).

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not later than 10:00 a.m. on Monday, 20 October 2025 (Hong Kong time). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM if they so wish.

* *for identification purpose only*

30 September 2025

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In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

"Articles of Association"	the articles of association of the Company currently in force
"associates"	has the meaning ascribed thereto under the Listing Rules
"Board"	the board of Directors
"Company"	MicroPort Scientific Corporation, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
"Core Connected Person(s)"	has the meaning ascribed thereto under the Listing Rules
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at 1601 Zhangdong Road, Zhangjiang Hi-Tech Park, Shanghai 201203, the People's Republic of China on Wednesday, 22 October 2025 at 10:00 a.m., to consider and, if appropriate, to approve the resolution contained in the notice of the meeting which is set out on pages 10 to 11 of this circular, or any adjournment thereof
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Latest Practicable Date"	30 September 2025, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended, supplemented or otherwise modified from time to time
"Memorandum of Association"	the memorandum of association of the Company currently in force
"New Articles"	the fifth amended and restated memorandum of association and articles of association of the Company as described under the paragraph headed "PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION" in the letter from the Board section of this circular

"PRC"	the People's Republic of China, which for the purpose of this circular, shall exclude Hong Kong, the Macau Special Administrative Region of PRC and Taiwan
"Proposed Amendments"	the proposed amendments to the existing Articles of Association as set out in Appendix to this circular
"SFO"	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong
"Share(s)"	ordinary share(s) of nominal value of US$0.00001 each in the capital of the Company or if there has been a subsequent sub-division, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company
"Shareholder(s)"	holder(s) of Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"treasury shares"	has the meaning ascribed thereto under the Listing Rules
"%"	per cent

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Executive Director:
Dr. Zhaohua Chang *(Chairman)*

Non-executive Directors:
Dr. Feng Gu
Dr. Qingbing Men
Ms. Weiqin Sun

Independent Non-executive Directors:
Mr. Jonathan H. Chou
Dr. Guoen Liu
Mr. Chunyang Shao

Registered Office:
P.O. Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Head Office in PRC:
1601 Zhangdong Road
Zhangjiang Hi-Tech Park
Shanghai 201203
The People's Republic of China

Principal Place of Business in Hong Kong:
Room 1922, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

30 September 2025

To the Shareholders

Dear Sir/Madam,

PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND NOTICE OF EGM

1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information reasonably necessary to enable you to make a decision on whether to vote for or against the resolution to be proposed at the EGM for the approval of the adoption of the New Articles.

* *for identification purpose only*

2. PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 30 September 2025 in relation to the Proposed Amendments and the proposed adoption of the New Articles.

To strengthen the Board' governance over the Company's major decisions, and after taking into consideration the actual situation of the Company, the Board proposes to make the Proposed Amendments to the fourth amended and restated memorandum and articles of association of the Company. The changes to be brought about by the Proposed Amendments relate to board resolution requirement over certain major decisions of the Company. These major decisions of the Company primarily include (i) the granting of options or other subscription rights over shares by the Company; (ii) the appointment of, removal of and making adjustments to the remuneration of the C-suite of the Company; (iii) the amendment and restatement of the Company's Memorandum and Articles of Association; (iv) the connected transactions and the continuing connected transactions other than those that are fully exempted under the Listing Rules; (v) the spin-off or sale of operating subsidiaries of the Company, or any other transaction that may substantially result in the deconsolidation of the financial statements of the operating subsidiaries or the sale of an operating subsidiary's major assets; (vi) any plan or proposal of the Company to issue shares, convertible bonds or any securities or bonds that can be convertible into or exercisable for shares in the Company; (vii) certain types of proposed debt financing of or guarantee by the Company other than re-financing or renewal thereof; (viii) the adoption, amendment, and adjustment of exercise price of the Company's and its subsidiaries' share incentive plans or share award plans and other similar plans; (ix) the granting of options or awards under the Company's and its subsidiaries' share incentive plans or share award plans and other similar plans to the C-suite of the Company; and (x) any non-revenue generating transactions of the Company and its subsidiaries.

Details of the Proposed Amendments have been set out in the Appendix to this circular.

The Proposed Amendments and the New Articles are prepared in the English language and their Chinese translation is for reference only. In the event of any inconsistencies between the English language version and the Chinese language version of the Proposed Amendments and the New Articles, the English language version shall prevail.

The New Articles is subject to the approval of the Shareholders by way of a special resolution at the EGM and, if approved, will become effective upon such approval. Prior to the passing of the relevant special resolution at the EGM, the existing Articles of Association shall remain valid.

The Company has received a confirmation from its legal adviser to Hong Kong laws confirming that the Proposed Amendments comply with the applicable provisions under the Listing Rules. The Company has also received a confirmation from its legal adviser to Cayman Islands laws confirming that the Proposed Amendments are not inconsistent with the laws of the Cayman Islands.

3. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this document misleading.

4. EGM AND PROXY ARRANGEMENT

The notice of the EGM is set out on pages 10 to 11 of this circular.

Pursuant to the Listing Rules and the Articles of Association, any vote of Shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands. Article 13.7 of the Articles of Association provides that, at any general meeting a resolution put to the vote of the meeting shall be decided on a poll. According to Article 14.1 of the Articles of Association, every Shareholder present in person or by proxy shall have one vote for each Share registered in his name in the register. An explanation of the detailed procedures of voting by poll will be provided to the Shareholders at the EGM. The Company will publish an announcement of the poll results on the websites of the Stock Exchange and the Company after the EGM in accordance with Rule 13.39(5) of the Listing Rules.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.microport.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not later than 10:00 a.m. on Monday, 20 October 2025 (Hong Kong time). Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish and in such event, your proxy form shall be deemed to be revoked.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 17 October 2025 to Wednesday, 22 October 2025, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer documents of shares, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 16 October 2025 (Hong Kong Time), being the share last registration date.

5. RECOMMENDATION

The Directors consider that the resolution in relation the adoption of the New Articles is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolution to be proposed at the EGM.

Yours faithfully,
For and on behalf of the Board
Dr. Zhaohua Chang
Chairman

Set out below is the major changes brought about by the Proposed Amendments:

Article No.	Original Content	Amended Content
18.4	-	Without prejudice to Articles 18.1 to 18.3, any of the following actions of the Company shall be subject to the approval of a special Directors' resolution having affirmative votes of a majority of not less than three-fourths of the number of Directors then in office (who are not required to abstain from voting) by voting at a meeting of the Board or by passing unanimous written resolution of Directors: (a) the granting of options or other subscription rights over shares by the Company to any Person other than an employee of the Company, its subsidiaries, associates or joint venture; (b) the appointment of, removal of and making adjustments to the remuneration of the C-suite of the Company and the granting of any share option or other similar rights to subscribe for shares of the Company to the C-suite of the Company; (c) the amendment and restatement of the Company's Memorandum and Articles of Association; (d) the connected transactions and the continuing connected transactions other than those that are fully exempted under the Listing Rules;

Article No.	Original Content	Amended Content
		(e) the spin-off or sale of operating subsidiaries of the Company, or any other transaction that may substantially result in the deconsolidation of the financial statements of the operating subsidiaries or the sale of an operating subsidiary's major assets, provided that the opinions of the Company's independent non-executive Directors and independent financial advisors (if so required by not less than three-fourths of the number of Directors then in office) in favour of the aforesaid transactions have been or will be obtained; (f) any plan or proposal of the Company to issue shares, convertible bonds or any securities or bonds that can be convertible into or exercisable for shares in the Company; (g) any proposed debt financing of or guarantee by the Company other than re-financing or renewal thereof which exceeds 5% of the applicable percentage ratios under the Listing Rules (in the event that the relevant debt financing or guarantee is a series of transactions, they should be treated as a single transaction for the purpose of the calculation of the applicable percentage ratios);

Article No.	Original Content	Amended Content
		(h) the adoption, amendment, and adjustment of exercise price of the Company's and its subsidiaries' share incentive plans or share award plans and other similar plans; (i) the granting of options or awards under the Company's and its subsidiaries' share incentive plans or share award plans and other similar plans to the C-suite of the Company; and (j) any non-revenue generating transactions of the Company and its subsidiaries, including but not limited to share acquisition or disposal, asset acquisition or disposal, establishment of joint ventures, capital contribution and other non-revenue generating transactions. For the avoidance of doubt, actions under Article 18.4(d) shall require a special Directors' resolution to be approved by voting at a meeting of the Board but not by passing unanimous written resolution of Directors.

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NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of MicroPort Scientific Corporation (the "**Company**") will be held at 1601 Zhangdong Road, Zhangjiang Hi-Tech Park, Shanghai 201203, the People's Republic of China on Wednesday, 22 October 2025 at 10:00 a.m. for the following purposes:

To consider and, if thought fit, pass the following resolution as a special resolution:

"**THAT** the fifth amended and restated memorandum of association and articles of association of the Company (the "**New Articles**"), a copy of which has been produced to the meeting marked "A" and for identification purpose signed by the Chairman of the meeting, be and is hereby approved and adopted in substitution for and to the exclusion of the existing memorandum of association and articles of association of the Company with immediate effect after the announcement by the Company of the poll result that this resolution was duly passed as a special resolution and that the directors of the Company be and are hereby authorised to do all things necessary to implement the adoption of the New Articles."

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

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

Notes:

1. All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Article 13.7 of the Articles of Association provides that, at any general meeting a resolution put to the vote of the meeting shall be decided on a poll. According to Article 14.1 of the Articles of Association, every shareholder present in person or by proxy shall have one vote for each share registered in his name in the register. An explanation of the detailed procedures of conducting a poll will be provided to shareholders at the meeting. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company.

* *for identification purpose only*

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 10:00 a.m. on Monday, 20 October 2025 (Hong Kong time). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Friday, 17 October 2025 to Wednesday, 22 October 2025, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the meeting, unregistered holders of shares of the Company shall ensure that all transfer documents of shares accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 16 October 2025 (Hong Kong time), being the last share registration date.

5. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force at any time between 6:30 a.m. and 9:00 a.m. on the day of the meeting, the meeting will be adjourned. The Company will post an announcement on the Company's website (www.microport.com) and the HKEXnews website (www.hkexnews.hk) to notify Shareholders of the date, time and place of the adjourned meeting.

   The meeting will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situations.