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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 EXTRAORDINARY GENERAL MEETING HELD ON 22 OCTOBER 2025

The board of directors (the "**Directors**" and the "**Board**", respectively) of MicroPort Scientific Corporation (the "**Company**") is pleased to announce that the proposed resolution as set out in the notice of the extraordinary general meeting of the Company (the "**EGM**") dated 30 September 2025 was duly passed by the holders of the Company's ordinary shares (the "**Shares**" and the "**Shareholders**" respectively) by way of a poll at the EGM held on 22 October 2025. The poll results are as follows:

Special Resolution		Number of Votes (%)	
		For	Against
1.	"**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."	473,216,694 (100.000000%)	0 (0.000000%)

Notes:

(a) As not less than three-fourths of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.

(b) As at the date of the EGM, the total number of Shares in issue was 1,912,947,655 Shares.

(c) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM 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 EGM, the trustee of the share award scheme of the Company holds in aggregate 985,932 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 the resolution 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 resolution at the EGM was 1,911,961,723 Shares.

(e) None of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.

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

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

(h) The following Directors attended the EGM, namely Dr. Zhaohua Chang, Dr. Feng Gu, Dr. Qingbing Men, Ms. Weiqin Sun, Mr. Jonathan H. Chou, Dr. Guoen Liu and Mr. Chunyan Shao.

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

Shanghai, the People's Republic of China, 22 October 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 Dr. Feng Gu, Dr. Qingbing Men 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*