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**MicroPort Scientific Corporation**

**微創醫療科學有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00853)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of MicroPort Scientific Corporation are set out below.

### **Executive Director:**

Dr. Zhaohua Chang (*Chairman*)

### **Non-executive Directors**

Mr. Norihiro Ashida

Mr. Hiroshi Shirafuji

### **Independent Non-executive Directors**

Mr. Zezhao Hua

Mr. Jonathan H. Chou

Dr. Guoen Liu

The Board has established three committees. The membership information of these committees is set out below:

Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jonathan H Chou ( <i>Chairman</i> )	Dr. Guoen Liu ( <i>Chairman</i> )	Mr.Zezhao Hua ( <i>Chairman</i> )
Mr. Norihiro Ashida	Dr. Zhaohua Chang	Dr. Guoen Liu
Mr. Zezhao Hua	Mr. Jonathan H Chou	

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

Shanghai, The People’s Republic of China, 17 June 2014

\* *for identification purpose only*