

THE COMPANIES ORDINANCE

(CHAPTER 622)

NOTICE OF REDUCTION OF SHARE CAPITAL

PURSUANT TO SECTION 218

MICROPORT ENDOVASCULAR CHINA CORP. LIMITED

NOTICE IS HEREBY GIVEN that:

1. MICROPORT ENDOVASCULAR CHINA CORP. LIMITED (the “Company”) has approved the reduction of its share capital by a special resolution of the Company passed on 22 November 2017 (the “Special Resolution”).
2. The issued and paid up share capital of the Company will be reduced by RMB11,550,000 from RMB44,550,000 to RMB33,000,000 and 11,550,000 issued ordinary shares in RMB will be cancelled.
3. Copies of the Special Resolution and the Solvency Statement (Form NSC17) signed by the sole director of the Company in relation to the reduction of share capital are available for inspection for the period from 1 December 2017 to 27 December 2017 during office hours at the Company’s registered office at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.
4. Any member of the Company who did not consent to or vote in favour of the Special Resolution or any creditor of the Company may, within five weeks following the date of the Special Resolution, apply to the Court under section 220 of the Companies Ordinance for cancellation of the Special Resolution.

DATED this 1st day of December, 2017

Peng Bo
Director