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MicroPort CardioFlow Medtech Corporation

微创心通医疗科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2160)

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE PRESIDENT (SALES AND MARKETING)

The board (the “**Board**”) of directors (the “**Directors**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) hereby announces that Mr. Wu Guojia (吳國佳) (“**Mr. Wu**”) has resigned as an executive Director and the Vice President (sales and marketing) of the Company with effect from April 30, 2022 due to personal career development reasons.

Mr. Wu has confirmed to the Company that he does not have any disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Mr. Zhao Liang, the First Vice President of Total Solutions of our Company, has been overseeing, since he joined our Group in October 2021, and will continue to be responsible for the sales and marketing of our products with the support from our stable and experienced commercialization team. The Board believes that the resignation of Mr. Wu will not have any material adverse impact on our operations.

The Board would like to take this opportunity to express its appreciation to Mr. Wu for the valuable contribution during his term of service.

By order of the Board
MicroPort CardioFlow Medtech Corporation
Luo Qiyi
Chairman

Shanghai, PRC, April 29, 2022

As of the date of this announcement, the executive Directors are Mr. Chen Guoming and Ms. Yan Luying, the non-executive Directors are Dr. Luo Qiyi, Mr. Zhang Junjie and Ms. Wu Xia, and the independent non-executive Directors are Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang.