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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original AGM Notice**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) dated May 31, 2022, which set out the time and venue of the annual general meeting of the Company (the “**AGM**”) and contain the resolutions to be considered by the shareholders of the Company at the AGM. Unless otherwise defined, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated June 8, 2022.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled on Wednesday, June 22, 2022 at 10:00 a.m. at No. 1601 Zhangdong Road, Zhangjiang Hi-Tech Park, Pudong New District, Shanghai, China. In addition to the resolutions contained in the Original AGM Notice, the following resolution will also be considered:

ORDINARY RESOLUTION

8. (a) the 2022 Service Procurement Framework Agreement dated June 7, 2022 entered into between MP CardioFlow (for itself and on behalf of its subsidiaries) and MicroPort® (for itself and on behalf of its subsidiaries other than the Group) and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed; and

- (b) the proposed annual caps in relation to the transactions contemplated under the 2022 Service Procurement Framework Agreement as specified below be and are hereby approved, ratified and confirmed.

	2022	2023
Proposed annual caps (<i>RMB'000</i>)	55,000	80,000

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

Hong Kong, June 8, 2022

Notes:

- (i) Save for the inclusion of the additional proposed ordinary resolution set out in this supplemental notice, there are no other changes to the Original AGM Notice. For details of Resolutions 1 to 7 to be considered at the AGM, closure of the register of members of the Company, eligibility for attending the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters, please refer to the Original AGM Notice.
- (ii) As the form of proxy published by the Company on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on May 31, 2022 (the “**Original Proxy Form**”) sent together with the Original AGM Notice does not contain the additional ordinary resolution set out in this supplemental notice, a supplemental proxy form (the “**Supplemental Proxy Form**”) has been uploaded on the website of the Stock Exchange on June 8, 2022 and will be despatched to the shareholders of the Company together with this Supplemental AGM Notice.
- (iii) Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude a shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish.

As of the date of this notice, the executive Directors are Mr. Chen Guoming, Mr. Zhao Liang 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.