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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JUNE 27, 2023

Reference is made to the circular dated June 2, 2023 (the “**Circular**”) incorporating, amongst others, the notice dated June 2, 2023 (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and AGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the AGM held on June 27, 2023, all proposed resolutions as set out in the AGM Notice were duly approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,411,063,316 shares. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

All the Directors, namely Mr. Chen Guoming, Mr. Zhao Liang and Ms. Yan Luying as the executive Directors, Dr. Luo Qiyi, Mr. Zhang Junjie and Ms. Wu Xia as the non-executive Directors, and Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang as the independent non-executive Directors attended the AGM.

The poll results in respect of each resolution proposed at the AGM were as follow:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of Directors and the auditors of the Company for the year ended December 31, 2022	1,247,095,668 100.000000%	0 0.000000%
2.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company	1,247,095,668 100.000000%	0 0.000000%
3.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company	1,191,195,437 95.517567%	55,900,231 4.482433%
4.	To extend the general mandate granted to the Directors to issue shares of the Company by adding thereto the shares to be bought back by the Company	1,191,195,437 95.517567%	55,900,231 4.482433%
5.	(i) To re-elect Mr. Chen Guoming as an executive Director	1,226,206,438 98.324970%	20,889,230 1.675030%
	(ii) To re-elect Dr. Luo Qiyi as a non-executive Director	1,224,610,938 98.197032%	22,484,730 1.802968%
	(iii) To re-elect Mr. Zhang Junjie as a non-executive Director	1,225,934,438 98.303159%	21,161,230 1.696841%
	(iv) To re-elect Ms. Wu Xia as a non-executive Director	1,226,206,438 98.324970%	20,889,230 1.675030%
6.	To authorize the Board to fix the remuneration of the Directors	1,226,206,439 98.324970%	20,889,229 1.675030%
7.	To re-appoint KPMG as auditors of the Company and authorize the Board to fix their remuneration	1,247,095,668 100.000000%	0 0.000000%
8.	To approve and adopt the Share Scheme of the Company and terminate the Existing Share Option Scheme	1,213,157,666 97.278637%	33,938,002 2.721363%
9.	To approve the Service Provider Participant Sublimit under the Share Scheme	1,213,157,666 97.278637%	33,938,002 2.721363%

SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
10.	To approve the adoption of the fifth amended and restated memorandum and articles of association of the Company	1,244,716,668 99.809237%	2,379,000 0.190763%

Note: The full text of the above resolutions are set out in the AGM Notice.

As more than 50% of votes were cast in favour of the ordinary resolutions nos. 1 to 9 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions. As more than 75% of the votes were cast in favour of the special resolution no. 10, the resolution was duly passed by the Shareholders as special resolution.

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

Hong Kong, June 27, 2023

As of the date of this announcement, 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.