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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of the MicroPort CardioFlow Medtech Corporation (the "**Company**") hereby announces that an extraordinary general meeting (the "**EGM**") of the Company will be held on Wednesday, February 11, 2026 for considering and, if though fit, approving the consolidation of shares (the "**Share**") of the Company (the "**Share Consolidations**") on the basis that every five (5) issued and unissued existing Shares of par value of US$0.000005 each in the share capital of the Company be consolidated into one (1) consolidated Share of US$0.000025 each. An announcement containing, among other things, detailed information of the Share Consolidations will be published on or about Monday, January 26, 2026 and a circular containing, among other things, detailed information of the resolution(s) in relation to the Share Consolidations to be proposed at the EGM, together with the notice of EGM, will be despatched to the Shareholders on or about Tuesday, January 27, 2026.

For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, February 6, 2026 to Wednesday, February 11, 2026, both dates inclusive, during which period no transfer of Shares can be registered. In order to ascertain shareholders' rights for the purpose of attending and voting at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Thursday, February 5, 2026.

By Order of the Board
MicroPort CardioFlow Medtech Corporation
Chen Guoming
Chairman

Hong Kong, January 22, 2026

As of the date of this announcement, the executive Directors are Mr. Zhang Ruinian and Mr. Philippe Wanstok, the non-executive Directors are Mr. Chen Guoming, Dr. Brian Chang, Mr. Deng Aoyi and Ms. Wu Xia, and the independent non-executive Directors are Mr. Jonathan H. Chou, Ms. Sun Zhixiang and Dr. Hu Bingshan.