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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)

REVISED EXPECTED TIMETABLE IN RELATION TO THE PROPOSED SHARE CONSOLIDATION

Reference is made to the announcement (the "**Announcement**") of MicroPort CardioFlow Medtech Corporation (the "**Company**") dated January 26, 2026 and the circular (the "**Circular**") of the Company dated January 27, 2026 in relation to, among others, the Share Consolidation. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular.

REVISED EXPECTED TIMETABLE

The expected timetable for the implementation of the Share Consolidation as set out below is revised due to additional time required for the logistical arrangements for the relevant trading operations. The expected timetable is subject to the results of the EGM and has been prepared on the assumption that all the conditions to the Share Consolidation will be fulfilled or otherwise waived, and is therefore for indicative purpose only. Any further change to the expected timetable will be announced in a separate announcement by the Company as and when appropriate. All times and dates in this announcement refer to Hong Kong local times and dates.

Events	Time and Date
Despatch date of circular with notice of the EGM	on or before Tuesday, January 27, 2026
Latest date and time for lodging transfer documents in order to qualify for attending and voting at the EGM	4:30 p.m. on Thursday, February 5, 2026
Closure of register of members for determination of the entitlement to attend and vote at the EGM	From Friday, February 6, 2026 to Wednesday, February 11, 2026 (both dates inclusive)
Latest date and time for lodging forms of proxy for the EGM	10:00 a.m. on Monday, February 9, 2026
Record date for attending the EGM	Wednesday, February 11, 2026
Expected date and time of the EGM	10:00 a.m. on Wednesday, February 11, 2026
Announcement of poll results of the EGM	Wednesday, February 11, 2026

The following events are conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation as set out in this announcement. Subject to the above, the following timetable, including but not limited to, the effective date of the Share Consolidation, will remain unchanged even if that day is a severe weather trading day.

Effective date of the Share Consolidation	Tuesday, February 24, 2026
First day for free exchange of existing share certificates for new share certificates for the Consolidated Shares	Tuesday, February 24, 2026
Dealings in the Consolidated Shares commence	9:00 a.m. on Tuesday, February 24, 2026
Original counter for trading in the Existing Shares in board lots of 1,000 Existing Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Tuesday, February 24, 2026

Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Tuesday, February 24, 2026
Original counter for trading in the Consolidated Shares in board lots of 1,000 Consolidated Shares (in the form of new share certificates) re-opens	9:00 a.m. on Tuesday, March 10, 2026
Parallel trading in the Consolidated Shares (in the form of new share certificates and existing share certificates) commences	9:00 a.m. on Tuesday, March 10, 2026
Designated broker starts to stand in the market to provide matching services for odd lots of the Consolidated Shares	9:00 a.m. on Tuesday, March 10, 2026
Designated broker ceases to stand in the market to provide matching services for odd lots of the Consolidated Shares	4:00 p.m. on Monday, March 30, 2026
Temporary counter for trading in the Consolidated Shares in board lots of 200 Consolidated Shares (in the form of existing share certificates) closes	4:10 p.m. on Monday, March 30, 2026
Parallel trading in Consolidated Shares (in the form of new share certificates and existing share certificates) ends	4:10 p.m. on Monday, March 30, 2026
Last date and time for free exchange of existing share certificates for new share certificates for the Consolidated Shares	4:30 p.m. on Wednesday, April 1, 2026

Shareholders and potential investors of the Company should note that the Share Consolidation is conditional upon satisfaction of the respective conditions as set out in the Announcement and the Circular. Accordingly, the Share Consolidation may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares. If they are in any doubt, they should consult their professional advisers.

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

Hong Kong, January 30, 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.