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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of MicroPort CardioFlow Medtech Corporation are set out below:

Mr. Chen Guoming (陳國明) *(Non-executive Director and Chairman of the Board)*
Dr. Brian Chang *(Non-executive Director and Co-Chairman of the Board)*
Mr. Zhang Ruinian (張瑞年) *(Executive Director and Chief Executive Officer)*
Mr. Philippe Wanstok *(Executive Director and President)*
Mr. Deng Aoyi (鄧奧弋) *(Non-executive Director)*
Mr. Jonathan H. Chou (周嘉鴻) *(Independent Non-executive Director)*
Ms. Sun Zhixiang (孫志祥) *(Independent Non-executive Director)*
Dr. Hu Bingshan (胡冰山) *(Independent Non-executive Director)*
Mr. Mao Junxiang (茅駿翔) *(Independent Non-executive Director)*

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee	Commercialization Committee
Mr. Chen Guoming (陳國明)	Member			Member	Chairperson
Dr. Brian Chang			Member	Chairperson	Member
Mr. Zhang Ruinian (張瑞年)				Member	Member
Mr. Philippe Wanstok				Member	Member
Mr. Deng Aoyi (鄧奧弋)				Member	
Mr. Jonathan H. Chou (周嘉鴻)	Chairperson	Member			
Ms. Sun Zhixiang (孫志祥)	Member	Chairperson	Member		
Dr. Hu Bingshan (胡冰山)		Member	Chairperson	Member	
Mr. Mao Junxiang (茅駿翔)					Member

Shanghai, PRC, June 4, 2026