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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication, and the payment of an interim dividend, if any.

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

Shanghai, PRC, August 14, 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 and Mr. Deng Aoyi, and the independent non-executive Directors are Mr. Jonathan H. Chou, Ms. Sun Zhixiang, Dr. Hu Bingshan and Mr. Mao Junxiang.