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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)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of MicroPort CardioFlow Medtech Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) dated August 14, 2026 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, August 26, 2026, for the purpose of, among others, considering and approving the interim results of the Group for the six months ended June 30, 2026 (the “**2026 Interim Results**”) and its publication, and the payment of an interim dividend (if any).

As the Board requires additional time to gather information to evaluate matters related to leases in connection with the review of the 2026 Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, August 31, 2026.

By order of the Board
MicroPort CardioFlow Medtech Corporation
Brian Chang
Chairman

Shanghai, PRC, August 26, 2026

As of the date of this announcement, the executive Directors are Mr. Chen Guoming, Mr. Zhang Ruinian and Mr. Philippe Wanstok, the non-executive Directors are 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.