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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)

RESIGNATION OF DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

Resignation of Director

The board (the "**Board**") of directors (the "**Directors**") of MicroPort CardioFlow Medtech Corporation (the "**Company**") hereby announces that Dr. Brian Chang ("**Dr. Chang**") has resigned as a non-executive Director and related board positions with effect from October 30, 2026 to devote more time to his professional commitments.

Dr. Chang has confirmed that, to the best of his knowledge, there is no disagreement with the Board and no other material matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Dr. Chang for the valuable contribution during his term of service.

Changes in the composition of the Board committees

The Board further announces the following changes in the composition of the Board committees of the Company with effect from October 30, 2026:

(1) Dr. Chang has ceased to be a member of the Audit Committee, the chairperson of the Strategy Committee and a member of the Commercialization Committee;

(2) each of Mr. Deng Aoyi and Mr. Mao Junxiang has been appointed as a member of the Audit Committee; and

(3) Mr. Chen Guoming, a member of the Strategy Committee, has been appointed as the chairperson of the Strategy Committee.

Pending the appointment of a new Chairman, Mr. Chen Guoming, an executive Director, will temporarily preside over Board meetings and coordinate the operation of the Board.

By order of the Board
MicroPort CardioFlow Medtech Corporation
Mr. Chen Guoming
Executive Director

Shanghai, PRC, October 30, 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 Director is Mr. Deng Aoyi, and the independent non-executive Directors are Mr. Jonathan H. Chou, Ms. Sun Zhixiang, Dr. Hu Bingshan and Mr. Mao Junxiang.