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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 Friday, August 27, 2021 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, 2021 and its publication and the payment of an interim dividend, if any.

By order of the Board
MicroPort CardioFlow Medtech Corporation
Luo Qiyi
Chairman

Hong Kong, August 17, 2021

As at the date of this announcement, the executive directors of the Company are Mr. Chen Guoming, Ms. Yan Luying and Mr. Wu Guojia, the non-executive directors of the Company are Dr. Luo Qiyi, Mr. Zhang Junjie and Ms. Wu Xia, and the independent non-executive directors of the Company are Mr. Jonathan H. Chou, Dr. Jiang Hualiang and Ms. Sun Zhixiang.