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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON MARCH 17, 2022

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) (the “**EGM Notice**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) both dated February 28, 2022. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board of Directors of the Company is pleased to announce that at the EGM held on March 17, 2022, the proposed resolution as set out in the EGM Notice was duly approved by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 2,403,836,113 shares. No Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. No Shareholders have stated their intention in the Circular of the Company to vote against or to abstain from voting on the proposed resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer at the EGM for the purpose of vote-taking.

At the EGM held on March 17, 2022, the executive Directors, Mr. Chen Guoming, Ms. Yan Luying and Mr. Wu Guojia, the non-executive Directors, Dr. Luo Qiyi, Mr. Zhang Junjie and Ms. Wu Xia,

and the independent non-executive Directors, Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang attended the EGM. The poll results of the resolution proposed at the EGM were as follow:

ORDINARY RESOLUTION		No. of Votes (%)	
		For	Against
1.	To approve the amendments to the Scheme Mandate Limit of the Share Option Scheme of the Company	1,455,886,094 97.431010%	38,387,749 2.568990%

Note: The full text of the above resolution is set out in the EGM Notice.

As more than 50% of votes were cast in favour of the above ordinary resolution, the resolution was duly passed by the Shareholders as an ordinary resolution.

As the increase in the Scheme Mandate Limit of the Share Option Scheme is still subject to the passing of an ordinary resolution by the shareholders of MicroPort to approve the proposed refreshment of the Scheme Mandate Limit at general meeting of MicroPort, Shareholders and potential investors are advised to pay attention to the poll results of extraordinary general meeting of MicroPort to be held on March 18, 2022.

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

Shanghai, PRC, March 17, 2022

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