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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) hereby announces that on March 30, 2022, the Company has resolved to grant share options (the “**Options**”) to eligible participants (the “**Grantees**”), who are employees of the Company and its subsidiaries, to subscribe for up to an aggregate of 997,237 ordinary shares of the Company of US\$0.000005 each (the “**Shares**”) in the capital of the Company pursuant to the share option scheme adopted by the Company on March 13, 2020, subject to the acceptance of the Grantees.

Details of the Options are as follows:

Date of Grant:	March 30, 2022 (the “ Date of Grant ”)
Exercise price of the Options granted:	HK\$2.63 per Share, representing the highest of (i) the closing price of HK\$2.63 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$2.616 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of a Share of US\$0.000005
Number of Options granted:	997,237 Options (each Option shall entitle the holder of the Option to subscribe for one Share)
Validity period of the Options:	Ten (10) years from the Date of Grant
Vesting period of the Options:	All Options shall be vested on March 30, 2027.

Among the Grantees, our executive Directors, Mr. Chen Guoming, Ms. Yan Luying and Mr. Wu Guojia, were granted 332,654, 318,924 and 228,620 Options with a validity period of 10 years respectively. The grant of Share Options to the executive Directors have been approved by all the independent non-executive Directors of the Company pursuant to Rule 17.04(1) of the Listing Rules.

To the best knowledge and belief of the Board, save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Shanghai, PRC, March 30, 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.