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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)**

### **VOLUNTARY ANNOUNCEMENT PROPOSED PURCHASE OF SHARES UNDER THE SHARE AWARD SCHEME**

This announcement is made by MicroPort CardioFlow Medtech Corporation (the “**Company**”) on a voluntary basis.

Reference is made to the announcements of the Company dated March 30, 2021 and August 29, 2023 (the “**Announcements**”) in relation to the adoption and amendment of the share award scheme of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board and the senior management of the Company believe that considering the Company’s performance, value of assets and business prospects, the current market price of Shares does not reflect their intrinsic value and the actual business prospects of the Company, and consider that the current trading prices of the Shares represent a good opportunity to purchase Shares for the purposes of the share award scheme of the Company. Therefore, the Board is also actively considering to purchase Shares in the open market pursuant to the Scheme Rules (the “**Proposed Purchase of Shares**”). The Proposed Purchase of Shares will be subject to market conditions and the trading prices of the Shares and will not reduce the total number of issued Shares.

The Board believes that the current financial resources of the Company will enable it to implement the Proposed Purchase of Shares while maintaining a healthy financial position. The Board also believes that the Proposed Purchase of Shares will benefit the Company and the Shareholders as a whole.

**The Shareholders and potential investors of the Company should note that the Proposed Purchase of Shares will be subject to market conditions and is at the absolute discretion of the Board. There is no assurance implied or given as to the timing, quantity or price of the implementation of the Proposed Purchase of Shares. The Shareholders and potential investors are therefore advised to exercise caution when dealing in the Shares.**

By order of the Board  
**MicroPort CardioFlow Medtech Corporation**  
**Chen Guoming**  
*Chairman*

Shanghai, PRC, October 26, 2023

*As at the date of this announcement, the executive Directors are Mr. Jeffrey R Lindstrom, Mr. Zhao Liang and Ms. Yan Luying, the non-executive Directors are Mr. Chen Guoming, 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*