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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 DECEMBER 29, 2023

References are 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 December 12, 2023. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the EGM Notice.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM held on December 29, 2023, all the proposed resolutions as set out in the EGM Notice were duly approved by the Shareholders by way of poll.

As of the date of the EGM, the total number of issued Shares was 2,412,478,212 Shares. As stated in the Circular, MicroPort Scientific Corporation (“**MicroPort**®”) (through its wholly-owned subsidiary Shanghai MicroPort Limited, indirectly holding 1,112,855,680 Shares, representing approximately 46.13% of the issued Shares of the Company as of the date of the EGM) and its associates were required to abstain, and had abstained from voting on all the ordinary resolutions numbered 1 to 3 at the EGM. Save as disclosed above, no Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the EGM and no Shareholders were entitled to attend and abstain from voting in favor as set out in Rules 13.40 and 14A.36 of the Listing Rules. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

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

All the Directors, namely Mr. Jeffrey R Lindstrom, Mr. Zhao Liang and Ms. Yan Luying as the executive Directors, Mr. Chen Guoming, Mr. Zhang Junjie and Ms. Wu Xia as the non-executive Directors, and Mr. Jonathan H. Chou, Dr. Ding Jiandong and Ms. Sun Zhixiang as the independent non-executive Directors attended the EGM.

The poll results of the resolutions proposed at the EGM were as follow:

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
1.	(a)	To consider and receive the 2023 Master Raw Materials Procurement Agreement dated December 6, 2023 entered into between the Company (for itself and on behalf of its subsidiaries) and MicroPort® (for itself and on behalf of the Retained MicroPort® Group and its joint ventures and associates), and the transactions contemplated thereunder	330,050,158 100.000000%	0 0.000000 %
	(b)	To consider and receive the proposed annual caps in relation to the transactions contemplated under the 2023 Master Raw Materials Procurement Agreement	330,050,158 100.000000%	0 0.000000 %
2.	(a)	To consider and receive the 2023 Promotion and Patient Health Management Service Procurement Framework Agreement dated December 6, 2023 entered into between the Company (for itself and on behalf of its subsidiaries) and MicroPort® (for itself and on behalf of its subsidiaries other than the Group), and the transactions contemplated thereunder	330,050,158 100.000000%	0 0.000000 %
	(b)	To consider and receive the proposed annual caps in relation to the transactions contemplated under the 2023 Promotion and Patient Health Management Service Procurement Framework Agreement	330,050,158 100.000000%	0 0.000000%
3.		To consider and receive the 2023 Distribution Framework Agreement dated December 6, 2023 entered between the Company (for itself and on behalf of its subsidiaries) and MicroPort® (for itself and on behalf of its subsidiaries other than the Group) and the transactions contemplated thereunder	330,050,158 100.000000%	0 0.000000%

Note: The full text of the above resolutions are set out in the EGM Notice.

As more than 50% of votes were cast in favour of the above ordinary resolutions, all the resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the EGM.

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

Shanghai, PRC, December 29, 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.