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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “EGM”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) will be held on Monday, December 15, 2025 at 10:00 a.m. at No. 501 Niudun Road, Zhangjiang Hi-Tech Park, Pudong New District, Shanghai, China, for the following purposes. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated November 24, 2025:

ORDINARY RESOLUTION

1. **“THAT:**

- (a) the merger agreement dated September 29, 2025 (the “**Merger Agreement**”) entered into between the Company, MicroPort CardioFlow CRM Limited (the “**Merger Sub**”) and MicroPort Cardiac Rhythm Management Limited (the “**Target Company**”) (a copy of which marked “A” has been produced to the EGM and initialed by the chairman of the EGM for the purpose of identification) in relation to, among other matters, the proposed merger between the Target Company and the Merger Sub under section 233 of the Cayman Companies Act (the “**Merger**”), and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) subject to and conditional upon the fulfilment or waiver of the conditions precedent set out in the Merger Agreement, the Directors be and are hereby granted a specific mandate to exercise the powers to allot and issue a total of 3,953,847,407 new ordinary shares of the Company (the “**New Shares**”) at the issue price of HK\$1.35 each to the relevant shareholder of the Target Company at completion of the Merger in accordance with the terms and conditions of the Merger Agreement; and

- (c) subject to and conditional upon the fulfilment or waiver of the conditions precedent set out in the Merger Agreement, any one or more Directors be and is/are hereby authorised, for and on behalf of the Company, to execute all such documents, instruments and agreements, and take such action, do all such acts or things, as he/she/they may, in his/her/their absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implement of or giving effect or completion of any matters relating to the Merger Agreement and the transaction contemplated thereunder, the issue and allotment of the New Shares, and all matters incidental thereto.”

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

Hong Kong, November 24, 2025

Notes:

1. For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, December 10, 2025 to Monday, December 15, 2025, both dates inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, December 10, 2025.
2. A Shareholder entitled to attend and vote at the above EGM is entitled to appoint one or, if he is the holder of two or more Shares, more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
3. For the purposes of determining shareholders’ eligibility to attend, speak and vote at the EGM (or at any adjournment thereof), the register of members of the Company will be closed. Details of such closure are set out below:

Latest time for lodging transfers of Shares in order to qualify for the right to attend and vote at the EGM	4:30 p.m. on Wednesday, December 10, 2025
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Register of members of the Company closed for determining entitlements of the Shareholders to attend and vote at the EGM	Wednesday, December 10, 2025 to Monday, December 15, 2025 (both days inclusive)
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Record date of the EGM	Monday, December 15, 2025
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4. In the case of joint holders of any Share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such Share as if he/she were solely entitled thereto. However, if more than one of such joint holders be present at the EGM personally or by proxy, the vote of the senior who tenders a vote, whether in person

or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share shall alone be entitled to vote in respect thereof.

5. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at Shops 17M/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM (i.e. not later than 10:00 a.m. on Saturday, December 13, 2025). The completion and delivery of the form of proxy shall not preclude the Shareholders from attending and voting in person at the EGM (or any adjourned meeting thereof) if they so wish and in such event, the form of proxy shall be deemed to be revoked. For the avoidance of doubt, holders of treasury shares of the Company (if any) are not entitled to vote at the Company's general meetings.
6. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
7. Shareholders attending the EGM in person or by proxy shall bear their own travelling and accommodation expenses, and shall produce their identity documents.
8. References to dates and time in this notice are to Hong Kong dates and time.
9. The English text of this notice shall prevail over the Chinese text for the purpose of interpretation.

As of the date of this notice, the executive Directors are Mr. Zhang Ruinian, 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, Ms. Sun Zhixiang and Dr. Hu Bingshan.