

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT

References are made to (i) the circular of the Company dated November 24, 2025 (the “**Circular**”); and (ii) notice of the EGM to be held on December 15, 2025 (the “**EGM Notice**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Company would like to clarify that the latest time for lodging transfers of Shares in order to qualify for the right to attend and vote at the EGM as disclosed on pages 35 and EGM-2 of the Circular and on page 2 of the EGM Notice shall be at 4:30 p.m. on Tuesday, December 9, 2025, instead of being at 4:30 p.m. on Wednesday, December 10, 2025. Save as stated above, all other contents of the Circular and the EGM Notice remain unchanged.

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

Hong Kong, November 25, 2025

As of the date of this announcement, 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.