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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)

**(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON FEBRUARY 11, 2026;
(II) SHARE CONSOLIDATION BECOMING EFFECTIVE ON
FEBRUARY 24, 2026;
AND
(III) ADJUSTMENT TO THE SHARE OPTIONS**

References are made to the circular (the “**Circular**”) of MicroPort CardioFlow Medtech Corporation (the “**Company**”) dated January 27, 2026, the notice of extraordinary general meeting (the “**EGM**”) of the Company (the “**EGM Notice**”) dated January 27, 2026 and the revised expected timetable in the supplemental announcement dated January 30, 2026 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Circular and the EGM Notice.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of issued Shares was 6,366,557,195 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no treasury shares (as defined under the Listing Rules) held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the EGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed 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.

The Board of the Company is pleased to announce that at the EGM held on February 11, 2026, the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll result of the resolution proposed at the EGM was as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		For	Against
1.	To consider and, if thought fit, to approve the Share Consolidation.	4,038,107,450 (100%)	0 (0%)

Note: The full text of the above resolution is set out in the Circular and the EGM Notice.

As more than 50% of votes were cast in favour of the proposed resolution, the resolution was duly passed by the Shareholders as ordinary resolution.

All the Directors, namely Mr. Zhang Ruinian and Mr. Philippe Wanstok as the executive Directors, Mr. Chen Guoming, Dr. Brian Chang, Mr. Deng Aoyi and Ms. Wu Xia, as the non-executive Directors, and Mr. Jonathan H. Chou, Ms. Sun Zhixiang and Dr. Hu Bingshan as the independent non-executive Directors attended the EGM in person or by electronic means.

SHARE CONSOLIDATION BECOMING EFFECTIVE ON FEBRUARY 24, 2026

The Board is pleased to announce that the Share Consolidation will become effective on Tuesday, February 24, 2026. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Tuesday, February 24, 2026. Upon the Share Consolidation becoming effective and assuming that no further Existing Shares are issued or bought back and cancelled from the date of this announcement until the effective date of the Share Consolidation, 1,273,311,439 Consolidated Shares will be in issue and fully paid.

Please refer to the Circular and the revised expected timetable in the Announcement for further details, including the trading arrangement, the arrangement for free exchange of share certificates and matching services for odd lots of the Consolidated Shares in connection with the Share Consolidation. The Shareholders should note that, upon the Share Consolidation becoming effective, new share certificates of the Consolidated Shares will be issued in light gold colour, while the existing share certificates in blue colour will cease to be valid for trading, settlement and registration purpose, but will remain valid and effective as documents of title.

ADJUSTMENTS TO THE OUTSTANDING SHARE OPTIONS

As at the date of this announcement, the Company has (i) outstanding share options entitling the holders thereof to subscribe for a total of 24,388,550 Existing Shares under the Share Scheme, and (ii) outstanding share options entitling the holders thereof to subscribe for a total of 54,084,131 Existing Shares under the Share Option Scheme. As a result of the Share Consolidation and in accordance with the Share Scheme and the Share Option Scheme, the exercise price and the number of Consolidated Shares to be issued upon exercise of the outstanding share options will be adjusted as follows with effect from the effective date of the Share Consolidation:

(i) Outstanding share options pursuant to the Share Scheme

Grantee	Date of grant	Exercise price per option before adjustment	Exercise price per option after adjustment	Number of Existing Shares to be issued upon full exercise before the Share Consolidation becoming effective	Adjusted number of Consolidated Shares to be issued upon full exercise
Directors and chief executive of the Company					
Mr. Chen Guoming	July 11, 2023	HK\$2.054	HK\$10.27	1,209,992	241,998
Mr. Zhang Ruinian	March 28, 2025	HK\$1.106	HK\$5.53	2,000,000	400,000
Other employee participants in our Group					
—	July 11, 2023	HK\$2.054	HK\$10.27	5,500,227	1,100,045
—	April 8, 2024	HK\$1.002	HK\$5.01	10,276,727	2,055,345
—	March 28, 2025	HK\$1.106	HK\$5.53	5,401,604	1,080,320

(ii) Outstanding share options pursuant to the Share Option Scheme

Grantee	Date of grant	Exercise price per option before adjustment	Exercise price per option after adjustment	Number of Existing Shares to be issued upon full vesting before the Share Consolidation becoming effective	Adjusted number of Consolidated Shares to be issued upon full exercise
Directors and chief executive of the Company					
Mr. Chen Guoming	March 31, 2020	US\$0.16	US\$0.80	5,000,000	1,000,000
	January 19, 2022	HK\$3.754	HK\$18.77	1,209,992	241,998
	March 30, 2022	HK\$2.63	HK\$13.15	332,654	66,530
	March 30, 2023	HK\$2.534	HK\$12.67	410,300	82,060
Mr. Jonathan H. Chou	March 30, 2023	HK\$2.534	HK\$12.67	449,683	89,936
Ms. Sun Zhixiang	March 30, 2023	HK\$2.534	HK\$12.67	449,683	89,936
Other employee participants in our Group					
—	March 31, 2020	US\$0.16	US\$0.80	13,315,912	2,663,182
—	March 31, 2021	HK\$13.72	HK\$68.6	2,470,000	494,000
—	October 4, 2021	HK\$6.406	HK\$32.03	2,000,000	400,000
—	January 19, 2022	HK\$3.754	HK\$18.77	7,469,127	1,493,825
—	March 30, 2022	HK\$2.63	HK\$13.15	435,963	87,192
—	June 22, 2022	HK\$2.802	HK\$14.01	1,650,000	330,000
—	March 30, 2023	HK\$2.534	HK\$12.67	4,400,457	880,091

Grantee	Date of grant	Exercise price per option before adjustment	Exercise price per option after adjustment	Number of Existing Shares to be issued upon full vesting before the Share Consolidation becoming effective	Adjusted number of Consolidated Shares to be issued upon full exercise
Related Entity Participants					
Dr. Chang Zhaohua-Director of MicroPort®	March 31, 2020	US\$0.16	US\$0.80	6,000,000	1,200,000
Other employees of MicroPort®	March 31, 2020	US\$0.16	US\$0.80	8,330,360	1,666,072
	June 22, 2022	HK\$2.802	HK\$14.01	160,000	32,000

In accordance with the terms and conditions of the Share Scheme and the Share Option Scheme, the above adjustments in relation to the share options will take effect on the effective date of the Share Consolidation. Save for the above adjustments, all other terms and conditions of the share options remain unchanged. As of the date of this announcement, other than the outstanding share options as aforementioned, 205,860,237 and 0 share options are available for grant under the Share Scheme and the Share Option Scheme, respectively. Upon the Share Consolidation becoming effective, 41,172,047 and 0 share options are available for grant under the Share Scheme and the Share Option Scheme, respectively.

KPMG, the independent auditor of the Company, was engaged to conduct agreed-upon procedures with respect to the calculations of the exercise price of the share options and the number of Consolidated Shares to be issued upon the exercise of the outstanding share options in accordance with Hong Kong Standard on Related Services 4400 (Revised) “Agreed-Upon Procedures Engagements” issued by the Hong Kong Institute of Certified Public Accountants, and have confirmed to the directors in writing. The aforementioned calculations were prepared in compliance with the requirements set out in (i) the terms and conditions of the Share Scheme and the Share Option Scheme; (ii) Rules 17.03(13) of the Listing Rules; and (iii) Appendix 1 to Frequently Asked Questions FAQ13 No. 1–20 published by the Stock Exchange.

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

Hong Kong, February 11, 2026

As of the date of this announcement, the executive Directors are Mr. Zhang Ruinian and Mr. Philippe Wanstok, the non-executive Directors are Mr. Chen Guoming, Dr. Brian Chang, Mr. Deng Aoyi and Ms. Wu Xia, and the independent non-executive Directors are Mr. Jonathan H. Chou, Ms. Sun Zhixiang and Dr. Hu Bingshan.