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**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心璋醫療科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6609)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) hereby announces that Mr. Liu Yanbin (“**Mr. Liu**”) resigned as a non-executive Director with effect from December 10, 2021 due to his other personal commitments.

Mr. Liu has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Liu has further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contributions during his tenure of office as a non-executive Director.

By order of the Board
Shanghai HeartCare Medical Technology Corporation Limited
Wang Guohui
Chairman of the Board

Shanghai, December 10, 2021

As at the date of this announcement, the executive Directors are Mr. Wang Guohui and Ms. Zhang Kun; the non-executive Directors are Mr. Ding Kui, Mr. Chen Gang and Mr. Ouyang Xiangyu; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping