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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)**

### **SUPPLEMENTAL NOTICE OF 2021 EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “EGM”) of the Company dated October 11, 2021 (the “EGM Notice”) of Shanghai HeartCare Medical Technology Corporation Limited (the “Company”), which set out the information including time, venue and the proposed resolution to be considered and approved by the shareholders of the Company at the EGM. Unless otherwise defined, capitalized terms used in this supplemental notice shall have the same meaning as those defined in the circular and the supplemental circular of the Company dated October 11, 2021 and October 15, 2021, respectively.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the EGM will be held as scheduled at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai on November 1, 2021 at 2:00 p.m. In addition to the resolution set out in the EGM Notice, the following resolution will replace special resolution no. 3 in the EGM Notice and will be considered at the EGM:

#### **SPECIAL RESOLUTIONS**

3. To consider and approved the proposed amendments to the Articles of Association, after taking into account the Revised Articles Amendments and authorize any one of the Directors to revised the wording of such amendments as appropriate (no approval from the Shareholders is required for such amendments), and execute relevant documents and/or take all relevant actions as it considers necessary or appropriate and in the interest of the Company to effect to proposed amendments, comply with the PRC laws and regulations and meeting the requirements of the relevant regulatory authorities of the PRC (if any), and deal with other relevant matters arising from the amendments to the Articles of Association.

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

Shanghai, October 15, 2021

*Notes:*

- (i) Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
- (ii) The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.
- (iii) A Supplemental Proxy Form used for the supplemental resolution set out in the supplemental notice is enclosed. The supplemental resolution replaces special resolution no. 3 set out in the First Proxy Form. If you have properly completed and submitted only the proxy form sent by the Company on October 11, 2021 for the resolutions set out in the First Proxy Form (other than special resolution no. 3) in accordance with the instructions set out therein, the appointed proxy will vote on the resolutions set out in the First Proxy Form (other than special resolution no. 3) per your direction and he is entitled to vote or abstain at his discretion on the resolution set out in the Supplemental Proxy Form. Similarly, if you have properly completed and submitted only the Supplemental Proxy Form in accordance with the instructions set out herein, the appointed proxy will vote on the resolution set out in the Supplemental Proxy Form per the your direction and he is entitled to vote or abstain at his discretion on the resolutions set out in the First Proxy Form. If you wish to provide specific direction to your proxy regarding the voting of all resolutions set out in the First Proxy Form and the Supplemental Proxy Form, you should duly complete and submit both proxy forms in accordance with the instructions set out therein.
- (iv) In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Company's registered office at Floor 1 and 3, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC (for holders Unlisted Shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e., at or before 2:00 p.m. on October 31, 2021 (Hong Kong Time)), or any adjourned meeting thereof (as the case may be).
- (v) Completion and return of the First Proxy Form or the Supplemental Proxy Form shall not preclude the Shareholders of the Company from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
- (vi) Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.
- (vii) For the purpose of determining the Shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from October 26, 2021 to November 1, 2021 (both days inclusive). The record date for determining the entitlement of the Shareholders of the Company to attend and vote at the EGM will be October 26, 2021. In order to qualify for the entitlement to attend and vote at the above EGM, H Shareholders must lodge all transfer forms accompanied by the relevant H Share certificates with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by no later than 4:30 p.m. on October 25, 2021.
- (viii) The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders may contact the Investor Relations Department of the Company at +86 21 5897 5056 or info@strokemedical.com for any enquiries in respect of the EGM.

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