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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)**

**POLL RESULTS OF  
THE 2021 ANNUAL GENERAL MEETING HELD  
ON JUNE 10, 2022 AND APPOINTMENT OF EXECUTIVE DIRECTOR**

The 2021 annual general meeting (the “AGM”) of Shanghai HeartCare Medical Technology Corporation Limited (the “Company”) was convened at 2:00 p.m. on Friday, June 10, 2022 at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 11, 2022 (the “Circular”).

The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and chaired by Mr. Ding Kui, a non-executive Director of the Company. All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Ding Kui, Mr. Chen Gang, Mr. Ouyang Xiangyu, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping, attended the AGM either in person or by electronic means.

**POLL RESULTS OF 2021 ANNUAL GENERAL MEETING**

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of board of directors of the Company for 2021.	23,904,831 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of supervisory committee of the Company for 2021.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)
3.	To consider and approve the profit distribution plan for 2021.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)
4.	To consider and approve the audited consolidated financial statements of the Company for 2021.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
5.	To consider and approve the annual report of the Company for 2021.	23,198,845 (97.05%)	0 (0.00%)	705,986 (2.95%)
6.	To consider and approve the 2021 H Share Incentive Scheme Amendments (as defined in the Circular)	23,303,303 (97.48%)	192,700 (0.81%)	408,828 (1.71%)
7.	To consider and approve the proposal for the appointment of Mr. Wei Jiawei as an executive Director.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)
8.	To authorise the Board to determine the remuneration of the Directors.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)
9.	To authorise the Supervisory Committee to determine the remuneration of the supervisors of the Company.	23,198,845 (97.05%)	0 (0.00%)	705,986 (2.95%)
10.	To consider and approve the re-appointment of Ernst & Young as the auditors of the Company for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine its remuneration.	23,496,003 (98.29%)	0 (0.00%)	408,828 (1.71%)
Special Resolution		Number of votes (%)		
		For	Against	Abstain
11.	To consider and approve the issue of additional H shares and additional unlisted shares in the share capital of the Company and to grant the Board a general mandate to issue additional shares (the full text of the resolution is set out in the Notice of Annual General Meeting).	23,303,303 (97.48%)	192,700 (0.81%)	408,828 (1.71%)

*Note: All percentages are rounded to two decimal places.*

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to No. 10, and two-thirds of the votes were cast in favour of Special Resolution No. 11, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the proposed resolutions at the AGM.

Shareholders (including proxies) representing 23,904,831 Shares (including 6,362,384 Unlisted Shares and 17,542,447 H Shares) or approximately 61.56% of the total issued Shares of the Company attended the AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (2) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that Mr. Wei Jiawei (“**Mr. Wei**”) was appointed as executive Director with effect from June 10, 2022. He will hold office until the end of the current session of the Board.

The biographical details of Mr. Wei were set out in the Circular. As at the date of this announcement, there was no change in such information.

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

Shanghai, June 10, 2022

*As at the date of this announcement, the executive Directors are Mr. Wang Guohui, Ms. Zhang Kun and Mr. Wei Jiawei; 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.*