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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)

CHANGE OF BOARD COMMITTEE CHAIRPERSON

The board (the “**Board**”) of directors (the “**Directors**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has resolved to change the chairperson of the nomination committee (the “**Nomination Committee**”) of the Board.

With effect from the date of this announcement, Mr. Feng Xiangqian shall be appointed as the chairperson of the Nomination Committee and Mr. Wang Guohui shall cease to be the chairperson of the Nomination Committee, but shall continue to serve as a member of the Nomination Committee. The Nomination Committee of the Board will consist of Mr. Feng Xiangqian (as chairperson), Mr. Wang Guohui and Mr. Guo Shaomu (each as members) upon completion of the change.

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

Shanghai, March 20, 2023

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 and Mr. Chen Shaoxiong; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.