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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)**

**ESTABLISHMENT OF STRATEGY COMMITTEE OF THE BOARD  
OF DIRECTORS**

The board of directors (the “**Board**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) is pleased to announce that on August 30, 2024, in order to fulfill the Company’s strategic development needs, enhance the Company’s core competitiveness, determine the Company’s development plan, improve the investment decision-making process, strengthen scientific decision-making, improve the quality and effectiveness of major investment decision making, and improve corporate governance structure of the Company, the Board has resolved to establish the strategy committee of the Board (the “**Strategy Committee**”) with effect from August 30, 2024. The Board appointed, Ms. Zhang Kun, Mr. Ding Kui and Mr. Chen Gang as initial members of the Strategy Committee, and Mr. Wang Guohui as the initial chairman and convener of the Strategy Committee.

The terms of reference of the Strategy Committee will be posted on the websites of the Company and The Stock Exchange of Hong Kong Limited.

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

Shanghai, August 30, 2024

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