

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

31 October 2024						Status	s: New Submission		
es and Clearing Limited									
Shanghai HeartCare Med	ical Techno	logy Corporation Lim	ited (incor	porated in	n the People's Rep	ublic of China with lin	nited liability	')	
04 November 2024									
orised / Registered Shar	e Capital								
Ordinary shares		Type of shares	Н		Listed on the Exchanç	ge (Note 1)	Yes		
06609		Description	H Shares				!	1	
	Number o	f authorised/registere	ed shares		Par valu	ie	Auth	norised/registe	red share capital
Balance at close of preceding month		31,565,804				RMB	31,565,804		
Increase / decrease (-)		0						(
Balance at close of the month		31,565,804			1 RMB			B 31,565,804	
	1						1 1		
Ordinary shares	Type of shares		Other type (specify in description) Listed on the Exchar			ge (Note 1)	No		
N/A		Unlisted	Unlisted Shares						
Number			of authorised/registered shares		Par value			Authorised/registered share capital	
Balance at close of preceding month		7,268,604		RMB :		RMB	7,268,604		
Increase / decrease (-)		0			0			(
Balance at close of the month		7,268,604		RMB :		RMB	7,268,60		
	Shanghai HeartCare Med 04 November 2024 Ordinary shares 06609 ding month Ordinary shares N/A	Shanghai HeartCare Medical Techno 04 November 2024 Ordinary shares 06609 Number of the Capital ordinary shares N/A Number of the Capital ordinary shares	Shanghai HeartCare Medical Technology Corporation Lim O4 November 2024 Ordinary shares O6609 Description Number of authorised/registere Ordinary shares Type of shares John Description Number of authorised/registere Ordinary shares N/A Description Number of authorised/registere Aling month Number of authorised/registere N/A Description Number of authorised/registere Description	Shanghai HeartCare Medical Technology Corporation Limited (incorposed / Registered Share Capital Ordinary shares Ordinary shares Number of authorised/registered shares In the share of shares Ordinary shares Number of authorised/registered shares Ordinary shares Ordinary shares Number of shares Ordinary shares NyA Ordinary shares Type of shares Other type NyA Description Unlisted Number of authorised/registered shares Shares Other type Number of authorised/registered shares	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in 04 November 2024 Orised / Registered Share Capital Ordinary shares Type of shares H 06609 Description H Shares Jumber of authorised/registered shares Jumber of authorised/registered shares Ordinary shares Type of shares Other type (specification) Ordinary shares Type of shares Other type (specification) Ordinary shares Type of authorised/registered shares Number of authorised/registered shares Number of authorised/registered shares Jumper of authorised/registered shares Number of authorised/registered shares Ordinary shares Other type (specification) Ordinary shares Other type (specification)	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Rep 04 November 2024 Description Number of authorised/registered shares Ordinary shares Number of shares Ordinary shares Number of authorised/registered shares Ordinary shares Ordinary shares Number of authorised/registered shares Ordinary sha	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with line 04 November 2024 Ordinary shares	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with limited liability O4 November 2024 O7dinary shares Type of shares Number of authorised/registered shares Number of authorised/registered shares O7dinary shares Number of authorised/registered shares O7dinary shares Number of shares Number of shares O7dinary shares Type of shares O7dinary shares Number of authorised/registered shares	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with limited liability) 04 November 2024 Ordinary shares Type of shares H Listed on the Exchange (Note 1) Yes 06609 Description H Shares Number of authorised/registered shares Par value Authorised/registered sing month 31,565,804 RMB 1 RMB ordinary shares Type of shares Other type (specify in description) Listed on the Exchange (Note 1) No N/A Description Unlisted Shares Number of authorised/registered shares Par value Authorised/registered shares Par value RMB Ordinary shares Type of shares Other type (specify in description) Listed on the Exchange (Note 1) No N/A Description Unlisted Shares Number of authorised/registered shares Par value Authorised/registered shares Number of authorised/registered shares Par value Authorised/registered shares RMB

Total authorised/registered share capital at the end of the month: RMB

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38,834,408

II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares	3	Type of shares	Н		Listed on the Exchange (Note 1)		Yes	
Stock code (if listed)	06609		Description	H Shar	es				
		of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		31,565,804			31,565,804				
Increase / decrease (-)		0		0					
Balance at close of the month			31,565,804			0		31,565,804	
2. Class of shares	Ordinary shares	5	Type of shares		ype(specify in description)	Listed on the Exchange (Note 1)		No	
Stock code (if listed)	N/A		Description	Unliste	Shares				
	,		Number of issued shares (excluding treasury shares)		Number of treasur	Total number of issued shares			
Balance at close of preceding month		7,268,604				7,268,604			
Increase / decrease (-)				0					
Balance at close of the month			7	,268,604		7,268,604			

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III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

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Not applicable

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Not applicable

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(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Not applicable

Page 6 of 10 v 1.1.0 (E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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v. Confirmations	Not applicable

Submitted by: WANG Guohui

Title: Director

(Director, Secretary or other Duly Authorised Officer)

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Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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