

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

		St					Status	us: New Submission	
and Clearing Limited									
Shanghai HeartCare Medi	cal Technol	ogy Corporation Limi	ited (incor	porated in	n the People's Rep	ublic of China with lin	nited liability	<b>'</b> )	
06 January 2025									
rised / Registered Share	e Capital								
Ordinary shares		Type of shares	Н			Listed on the Exchange (Note 1)		Yes	
06609		Description	H Shares				!		
	Number of	f authorised/registere	d shares		Par valu	ie	Auth	norised/registe	red share capital
Balance at close of preceding month		31,565,804			1		RMB	31,565,80	
Increase / decrease (-)		0			R			-	
Balance at close of the month		31,565,804			1 RMB			31,565,804	
	ļ.								
Ordinary shares	Type of shares		Other typ	Other type (specify in description) Listed on the Exchange			ge (Note 1)	No	
N/A	Description Un		Unlisted	Jnlisted Shares					
Number of authorised/registered			ed shares	l shares Par value			Authorised/registered share capital		
Balance at close of preceding month		7,268,604			RMB 1		RMB	7,268,604	
Increase / decrease (-)		0			0			(	
Balance at close of the month		7,268,604			RMB 1		RMB	7,268,60	
	Shanghai HeartCare Medi  06 January 2025  rised / Registered Share  Ordinary shares  06609  Ing month  Ordinary shares  N/A	Shanghai HeartCare Medical Technol  06 January 2025  rised / Registered Share Capital  Ordinary shares  06609  Number of the color of t	Shanghai HeartCare Medical Technology Corporation Lim  06 January 2025  rised / Registered Share Capital  Ordinary shares  06609  Description  Number of authorised/registered are shares  Ordinary shares  Type of shares  Type of shares  Type of shares  N/A  Description  Number of authorised/registered authorised/registered are shares  N/A  Description  Number of authorised/registered authorised	Shanghai HeartCare Medical Technology Corporation Limited (incorposed / Registered Share Capital  Ordinary shares  Type of shares  Number of authorised/registered shares  ng month  Ordinary shares  Type of shares  Number of shares  Type of shares  Other type  N/A  Description  Unlisted  Number of authorised/registered shares  Other type  N/A  Description  Number of authorised/registered shares  Other type  N/A  Number of authorised/registered shares  Other type  N/A  Ordinary shares  N/A  Ordinary shares  Type of shares  Other type  Other type  Other type  Other type  N/A  Ordinary shares  Other type  Other typ	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in 06 January 2025  rised / Registered Share Capital  Ordinary shares Type of shares H  06609 Description H Shares  Number of authorised/registered shares  ng month 31,565,804 RMB  oth 31,565,804 RMB  Ordinary shares Type of shares Other type (specifinally N/A Description Unlisted Shares)  Number of authorised/registered shares  Number of authorised/registered shares  ng month 7,268,604 RMB	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Rep  06 January 2025  rised / Registered Share Capital  Ordinary shares  Number of authorised/registered shares  Number of authorised/registered shares  Type of shares  Par valuation  10 January 2025  Number of authorised/registered shares  Par valuation  Ordinary shares  Type of shares  Other type (specify in description)  N/A  Description  Unlisted Shares  Par valuation  Par valuation  Ordinary shares  Number of authorised/registered shares  Par valuation  Ordinary shares  Number of authorised/registered shares  Par valuation  Ordinary shares  Other type (specify in description)  N/A  Ordinary shares  Other shares  Oth	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with line of January 2025  rised / Registered Share Capital  Ordinary shares Type of shares H Shares  Number of authorised/registered shares Par value  1	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with limited liability  06 January 2025  rised / Registered Share Capital  Ordinary shares  Type of shares  Number of authorised/registered shares  Number of authorised/registered shares  Number of authorised/registered shares  Type of shares  Ordinary shares  Type of shares  Other type (specify in description)  N/A  Description  Description  Unlisted Shares  Number of authorised/registered shares  Number of authorised/registered shares  Par value  Authorised on the Exchange (Note 1)  N/A  Description  Unlisted Shares  Number of authorised/registered shares  Par value  Authorised/registered shares  Par value  Authorised/registered shares  Par value  Authorised/registered shares  Par value  Authorised/registered shares  RMB  RMB	Shanghai HeartCare Medical Technology Corporation Limited (incorporated in the People's Republic of China with limited liability)  06 January 2025  rised / Registered Share Capital  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 month 31,565,804 RMB 1 RMB  th 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

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	5	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	С				
Balance at close of the month			31,565,804		0		31,565,804		
2. Class of shares	Ordinary shares	5	Type of shares	Other type(specify in description)		Listed on the Exchan	ge (Note 1)	No	
Stock code (if listed)	N/A		Description	Unliste	d Shres				
	,		Number of issued shares (excluding treasury shares)		Number of treasury shares		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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Not applicable

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

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(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
v .	Communications	riot 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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