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**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心瑋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)*

**CLOSURE OF H SHARE REGISTER OF MEMBERS FOR
EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) dated March 27, 2025 regarding, amongst others, the closure of the H shares (“**H Shares**”) register of members of the Company from Saturday, April 26, 2025 to Monday, May 26, 2025, both days inclusive in connection with the Company’s annual general meeting.

The board of directors of the Company hereby further announces that, the Company proposes to convene an extraordinary general meeting (the “**EGM**”) on Monday, May 26, 2025, after the conclusion of the annual general meeting to be held on the same day. For determining the list of shareholders of H Shares who are entitled to attend and vote at the EGM, the H Shares register of members will also be closed from Saturday, April 26, 2025 to Monday, May 26, 2025, both days inclusive for the purpose of the EGM. The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Monday, May 26, 2025 will be entitled to attend and vote at the EGM. During such period, no share transfers will be registered. In order to be eligible for attending and voting at the EGM, all transfers documents of H Shares accompanied by the relevant share certificates must be lodged with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on April 25, 2025 for registration. Circular containing details of the resolutions to be proposed at the EGM, together with notices of EGM, will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company and despatched to shareholders of the Company in due course.

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

Shanghai, April 23, 2025

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.