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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)*

**POLL RESULTS OF THE 2024 ANNUAL
GENERAL MEETING AND THE EXTRAORDINARY GENERAL
MEETING HELD ON MAY 26, 2025**

References are made to (i) the notice of 2024 annual general meeting (the “AGM”) of Shanghai HeartCare Medical Technology Corporation Limited (the “Company”) dated April 23, 2025; (ii) the notice of extraordinary general meeting (the “EGM”) dated May 7, 2025; and (iii) the circulars of the Company dated April 23, 2025 and May 7, 2025 respectively (the “Circulars”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circulars.

The Board is pleased to announce that the AGM and the EGM were held at 10:00 a.m. on Monday, May 26, 2025, beginning with the AGM, and followed consecutively by the EGM upon the AGM’s conclusion, at SealMed Hall, 4/F, Building 8, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC. The proposed resolutions set out in the notices of AGM and EGM were passed by way of poll. The Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

The AGM and the EGM were convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and chaired by Mr. Wang Guohui, an executive Director and Chairman of the Board.

ATTENDANCE AT THE AGM AND THE EGM

AGM

The total number of issued Shares, as at the date of the AGM, was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2021 H share incentive scheme of the Company adopted on November 1, 2021 abstained from voting at the AGM in respect of the unvested incentive Shares (i.e. 953,000 H Shares) held by it. As a result, the total number of eligible Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM was 37,881,408 Shares.

Shareholders (including proxies) representing 19,345,422 Shares (including 13,807,916 H Shares and 5,537,506 Unlisted Shares) or approximately 49.82% of the total issued Shares of the Company attended the AGM.

EGM

The total number of issued Shares, as at the date of the EGM, was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2021 H share incentive scheme of the Company adopted on November 1, 2021 abstained from voting at the EGM in respect of the unvested incentive Shares (i.e. 953,000 H Shares) held by it. As a result, the total number of eligible Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM was 37,881,408 Shares.

Shareholders (including proxies) representing 16,417,741 Shares (including 10,880,235 H Shares and 5,537,506 Unlisted Shares) or approximately 42.28% of the total issued Shares of the Company attended the EGM.

As at the date of the AGM and the EGM, there were (i) no H Shares repurchased and held by the Company in treasury (“**Treasury Shares**”) (including any Treasury Shares held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of the Treasury Shares have been exercised at the AGM and the EGM; and (ii) no repurchased Shares and therefore no Shares are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the AGM and the EGM.

To the best knowledge, information and belief of the Company, save as disclosed above, (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM and EGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (2) other than the trustee of the 2021 H Share Incentive Scheme adopted by the Company who abstained from voting at the AGM and EGM in respect of the unvested incentive Shares (i.e. 953,000 H Shares) held by it, no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM and EGM; and (3) no party has stated any intention in the Circulars to vote against or to abstain from voting on any of the resolutions proposed at the AGM and EGM.

All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Ding Kui, Mr. Chen Shaoxiong, Mr. Chen Gang, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping, attended the AGM and the EGM either in person or by electronic means.

POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are as follows:

	Ordinary Resolutions	Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of the board of directors of the Company (the “ Board ”) for 2024.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
2.	To consider and approve the work report of the supervisory committee of the Company (the “ Supervisory Committee ”) for 2024.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
3.	To consider and approve the profit distribution plan of the Company for 2024.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
4.	To consider and approve the audited consolidated financial statements of the Company for 2024.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
5.	To consider and approve the annual report of the Company for 2024.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
6.	To authorise the Board to determine the remuneration of the directors of the Company.	19,333,890 (99.99%)	1,200 (0.01%)	0 (0%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors of the Company.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
8.	To consider and approve the re-appointment of Ernst & Young Hua Ming LLP as the domestic auditor of the Company and Ernst & Young as the international auditor of the Company, respectively for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their respective remuneration.	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve issue additional H Shares and additional Domestic Shares and additional Unlisted Foreign Shares in the share capital of the Company and to grant the Board a general mandate to issue additional Shares, sell and/or transfer treasury shares (the full text of the resolution is set out in the Notice of Annual General Meeting).	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)
10.	To consider and approve to grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of issued H shares of the Company (excluding any treasury shares) (the full text of the resolution is set out in the Notice of Annual General Meeting).	19,344,222 (99.99%)	1,200 (0.01%)	0 (0%)

Note: All percentages are rounded to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to No. 8, and two-thirds of the votes were cast in favour of Special Resolutions No. 9 and No. 10, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders.

POLL RESULTS OF THE EGM

The poll results of the resolutions proposed at the EGM are as follows:

	Special Resolutions	Number of votes (%)		
		For	Against	Abstain
1.	In relation to the 2025 H Share Incentive Scheme, each as a separate resolution:			
	1.1 To consider and approve the 2025 H Share Incentive Scheme.	16,416,541 (99.99%)	1,200 (0.01%)	0 (0%)
	1.2 To consider and approve the Scheme Mandate Limit.	16,416,541 (99.99%)	1,200 (0.01%)	0 (0%)
2.	To consider and approve the authorization to the Board and its delegated persons to handle matters relating to the 2025 H Share Incentive Scheme.	16,416,541 (99.99%)	1,200 (0.01%)	0 (0%)

Note: All percentages are rounded to two decimal places.

As more than two-thirds of the votes were cast in favour of Special Resolutions No. 1 and No. 2, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders.

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

Shanghai, May 26, 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.