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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
THE 2025 SECOND EXTRAORDINARY GENERAL MEETING**

The board of directors of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) hereby announces that, for determining the list of shareholders of H shares (“**H Shares**”) of the Company who are entitled to attend and vote at the 2025 second extraordinary general meeting (the “**EGM**”), which is scheduled to be held on Friday, August 29, 2025, the H Shares register of members will be closed from Wednesday, July 30, 2025 to Friday, August 29, 2025, both days inclusive. The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Friday, August 29, 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 Tuesday, July 29, 2025 for registration. Circular containing details of the resolutions to be proposed at the EGM, together with the notice of the meeting, will be 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, July 15, 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.