

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**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
AND CLASS MEETING OF H SHAREHOLDERS**

Reference is made to the announcement of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) dated December 12, 2025 regarding, amongst others, the proposed issuance of domestic shares under a specific mandate to be sought from the shareholders of the Company and the proposed amendments to the Company’s articles of association.

The board of directors of the Company hereby announces that, the Company proposes to convene an extraordinary general meeting (the “**EGM**”) and the class meeting of H shareholders (the “**H Shareholders’ Class Meeting**”) on Friday, January 16, 2026. For determining the list of shareholders of H Shares who are entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting, the H Shares register of members will be closed from Tuesday, January 13, 2026 to Friday, January 16, 2026, both days inclusive. The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Friday, January 16, 2026 will be entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting. During the book closure period, no share transfers will be registered. In order to be eligible for attending and voting at the EGM and/or the H Shareholders’ Class Meeting, 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 January 12, 2026 for registration. Circular containing details of the resolutions to be proposed at the EGM and H Shareholders’ Class Meeting, together with notices of these meetings, 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, December 29, 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.