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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)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 30, 2021, for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication.

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

Shanghai, August 25, 2021

As at the date of this announcement, the executive Directors are Mr. Wang Guohui and Ms. Zhang Kun; the non-executive Directors are Mr. Ding Kui, Mr. Liu Yanbin, Mr. Chen Gang and Mr. Ouyang Xiangyu; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.