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**Shanghai HeartCare Medical Technology  
Corporation Limited**

**上海心璋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)**

**VOLUNTARY ANNOUNCEMENT  
EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS  
TO BE HELD FROM  
10:00 A.M. ON WEDNESDAY, NOVEMBER 8, 2023**

This is a voluntary announcement made by the Company to remind its Shareholders who are entitled to attend and vote at the Extraordinary General Meeting, the Class Meeting of H Shareholders and the Class Meetings of Unlisted Shareholder to attend and vote.

Reference is made to the circular (the “**Circular**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) incorporating, amongst others, the notices (the “**Notices**”) of the extraordinary general meeting (the “**EGM**”), class meeting of H shareholders (the “**Class Meeting of H Shareholders**”) and class meeting of unlisted shareholders (the “**Class Meeting of Unlisted Shareholders**”, collectively with the Class Meeting of H Shareholders, the “**Class Meetings**”) of the Company dated October 20, 2023. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**DETAILS OF THE EGM**

This is a voluntary announcement made by the Company to remind its Shareholders who are entitled to attend and vote at the EGM and the Class Meetings to be convened at 10:00 a.m. on Wednesday, November 8, 2023, beginning with the EGM, to be followed consecutively by the Class Meetings upon its conclusion, at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC, on resolutions as stipulated in the Circular.

The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Wednesday, November 8, 2023 will be entitled to attend and vote at the EGM and the H Shareholders' Class Meeting.

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

Shanghai, November 7, 2023

*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 and Mr. Chen Shaoxiong; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.*