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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING,  
THE CLASS MEETING OF H SHAREHOLDERS AND THE CLASS  
MEETING OF UNLISTED SHAREHOLDERS;  
AND  
APPOINTMENT OF DIRECTORS AND SUPERVISORS  
FOR THE SECOND SESSION OF THE BOARD  
AND THE SUPERVISORY COMMITTEE**

Reference is made to the circular (the “**Circular**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) dated October 20, 2023 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. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**ATTENDANCE AT THE EGM AND CLASS MEETINGS**

The Board is pleased to announce that the EGM and Class Meetings were 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.

The EGM and Class Meetings were convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and chaired by Mr. Ding Kui, a non-executive Director of the Company. All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Ding Kui, Mr. Chen Shaoxiong, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping, attended the EGM and Class Meetings either in person or by electronic means.

The total number of issued Shares of the Company as at the date of the EGM was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares, which was the total number of eligible shares that entitled the Shareholders to attend and vote for or against or abstain from voting on the resolutions proposed at the EGM. The total number of issued H Shares of the Company as at the date of the Class Meeting for H Shareholders was 31,565,804 Shares, which was the total number of H Shares entitling the H Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Class Meeting for H Shareholders. The total number of Unlisted Shares of the Company as at the date of the Class Meeting for Unlisted Shareholders was 7,268,604 Shares, which was the total number of Unlisted Shares entitling the Unlisted Shareholders to attend and vote for or against or abstain from voting on the resolution proposed at the Class Meeting for Unlisted Shareholders.

The attendance of the EGM and Class Meetings is as follows:

|  | <b>Class of Shares</b> | <b>Total number of H Shares/Unlisted Shares held by the attendees</b> | <b>Percentage of the total number of H Shares/Unlisted Shares of the Company</b> |
|--|------------------------|---|--|
| EGM                                    | H Shares               | 15,148,630  | 47.99%   |
|  | Unlisted Shares        | 6,362,384   | 87.53%   |
|  | Total                  | 21,511,014  | 55.39%   |
| Class Meeting of H Shareholders        | H Shares               | 14,706,230  | 46.59%   |
| Class Meeting of Unlisted Shareholders | Unlisted Shares        | 6,362,384   | 87.53%   |

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the EGM and Class Meetings as set out in Rule 13.40 of the Listing Rules; (2) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM and Class Meetings; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM and Class Meetings.

## POLL RESULTS OF THE EGM

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

| Special Resolution          |   | Number of votes and percentage of the total voting Shares at the EGM |         |         | Passed by Shareholders |
|-----------------------------|---|--|---------|---------|------------------------|
|                             |   | For  | Against | Abstain |                        |
| 1.                          | To consider and approve the proposed extension of the validity period of the Resolutions concerning the A Share Issue and the Authorization concerning the A Share Issue.   | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| <b>Ordinary Resolutions</b> |   |  |         |         |                        |
| 2.                          | To consider and approve the re-election and appointment of Mr. WANG Guohui as the Executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company. | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 3.                          | To consider and approve the re-election and appointment of Ms. ZHANG Kun as the Executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and she shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.  | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 4.                          | To consider and approve the re-election and appointment of Mr. WEI Jiawei as the Executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.  | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |

| Ordinary Resolutions |  | Number of votes and percentage of the total voting Shares at the EGM |         |         | Passed by Shareholders |
|----------------------|--|--|---------|---------|------------------------|
|                      |  | For  | Against | Abstain |                        |
| 5.                   | To consider and approve the re-election and appointment of Mr. DING Kui as the Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall not be entitled to receive any remuneration for his position as a Non-executive Director. | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 6.                   | To consider and approve the re-election and appointment of Mr. CHEN Shaoxiong as the Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall be entitled to a fixed remuneration of RMB120,000 per year (before tax).            | 21,511,012<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 7.                   | To consider and approve the election and appointment of Mr. CHEN Gang as the Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall not be entitled to receive any remuneration for his position as a Non-executive Director.   | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 8.                   | To consider and approve the re-election and appointment of Mr. GUO Shaomu as the Independent Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of HKD260,000 per year (before tax).           | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |

| Ordinary Resolutions |  | Number of votes and percentage of the total voting Shares at the EGM |         |         | Passed by Shareholders |
|----------------------|--|--|---------|---------|------------------------|
|                      |  | For  | Against | Abstain |                        |
| 9.                   | To consider and approve the re-election and appointment of Mr. FENG Xiangqian as the Independent Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of HKD220,000 per year (before tax). | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 10.                  | To consider and approve the re-election and appointment of Mr. GONG Ping as the Independent Non-executive Director of the Company for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of RMB200,000 per year (before tax).      | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 11.                  | To consider and approve the re-election and appointment of Mr. JIANG Xinbei as the Supervisor of the Company for a term of three (3) years commencing from the date of approval at the EGM and he shall not be entitled to receive any remuneration for his position as a Supervisor.                | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |
| 12.                  | To consider and approve the re-election and appointment of Ms. JIANG Xue as the Supervisor of the Company for a term of three (3) years commencing from the date of approval at the EGM and she shall not be entitled to receive any remuneration for her position as a Supervisor.                  | 21,511,014<br>100%   | 0<br>0% | 0<br>0% | Yes                    |

As more than two-thirds of the votes were cast in favour of the Special Resolution, and more than half of the votes were cast in favour of Ordinary Resolutions numbered 2 to 12 above, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders.

## POLL RESULTS OF THE CLASS MEETING FOR H SHAREHOLDERS

The poll results of the resolution proposed at the Class Meeting for H Shareholders are as follows:

| Special Resolution |   | Number of votes and percentage of the total voting Shares at the Class Meeting for H Shareholders |         |         | Passed by Shareholders |
|--------------------|---|---|---------|---------|------------------------|
|                    |   | For   | Against | Abstain |                        |
| 1.                 | To consider and approve the proposed extension of the validity period of the Resolutions concerning the A Share Issue and the Authorization concerning the A Share Issue. | 14,706,230<br>100%  | 0<br>0% | 0<br>0% | Yes                    |

As more than two-thirds of the votes were cast in favour of Special Resolution above, the special resolution proposed at the Class Meeting of H Shareholders were duly passed by way of poll by the H Shareholders.

## POLL RESULTS OF THE CLASS MEETING FOR UNLISTED SHAREHOLDERS

The poll results of the resolution proposed at the Class Meeting for Unlisted Shareholders are as follows:

| Special Resolution |   | Number of votes and percentage of the total voting Shares at the Class Meeting for Unlisted Shareholders |         |         | Passed by Shareholders |
|--------------------|---|--|---------|---------|------------------------|
|                    |   | For  | Against | Abstain |                        |
| 1.                 | To consider and approve the proposed extension of the validity period of the Resolutions concerning the A Share Issue and the Authorization concerning the A Share Issue. | 6,362,384<br>100%  | 0<br>0% | 0<br>0% | Yes                    |

As more than two-thirds of the votes were cast in favour of Special Resolution above, the special resolution proposed at the Class Meeting of Unlisted Shareholders were duly passed by way of poll by the Unlisted Shareholders.

## **SCRUTINEERS**

The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM and Class Meetings for the purpose of vote-taking.

## **APPOINTMENT OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD**

Upon approval by the Shareholders at the EGM, the Board is pleased to announce that (1) Mr. Wang Guohui, Ms. Zhang Kun and Mr. Wei Jiawei were re-elected as executive Directors; (2) Mr. Ding Kui and Mr. Chen Shaoxiong were re-elected as non-executive Directors; and Mr. Chen Gang was elected as a non-executive Director; and (3) Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping were re-elected as independent non-executive Directors. The appointed Directors will hold office for a term of three (3) years commencing from the date of approval at the EGM.

The biographical details of the abovementioned Directors were set out in the Circular. As at the date of this announcement, there was no change in such information.

## **ELECTION OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that immediately following the EGM, Mr. Wang Guohui was unanimously elected by the Board as the Chairman of the second session of the Board. His term of office would be consistent with the term of office of his directorship.

## **APPOINTMENT OF SUPERVISORS FOR THE SECOND SESSION OF THE SUPERVISORY COMMITTEE**

Upon approval by the Shareholders at the EGM, the Board is pleased to announce that Mr. Jiang Xinbei and Ms. Jiang Xue were re-elected as Supervisors. The appointed Supervisors will hold office for a term of three (3) years commencing from the date of approval at the EGM.

The biographical details of the abovementioned Supervisors were set out in the Circular. As at the date of this announcement, there was no change in such information.

## CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR

The Company held the second meeting of the employee representative on November 8, 2023 and elected Mr. Xue Zongyu (“**Mr. Xue**”) as an employee representative supervisor (the “**Employee Representative Supervisor**”) of the second session of the Supervisory Committee. The appointment of Mr. Xue as the Employee Representative Supervisor shall take effect from November 8, 2023 and his term of office will be in line with that of the second session of the Supervisory Committee and he shall not receive any remuneration as the Employee Representative Supervisor during the term of his office. On the same day, Mr. Xing Tingyu ceased to perform his duties as an Employee Representative Supervisor, and has confirmed that he has no disagreement with the Board, the Supervisory Committee or the Company, there are no matters in relation to his ceasing to act as a supervisor of the Supervisory Committee that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no existing or pending litigation or claim by them against the Group. The Company would like to take this opportunity to express its gratitude to Mr. Xing Tingyu for his contributions to the Group during his term of service as a supervisor of the Supervisory Committee.

The biographical details of Mr. Xue are set out below:

Mr. Xue, aged 38, serves as the vice president of quality regulation of the Company since November 2017 and is primarily responsible for supervising and handling the quality management on research, development and production of the Group’s medical devices, and the registration of such medical devices.

Mr. Xue was a quality engineer at Shanghai Medical Instruments (Group) Co., Ltd. Surgical Instruments Factory (上海醫療器械（集團）有限公司手術器械廠) from April 2009 to May 2010 and also as a quality engineer at Shanghai MicroPort Orthopedic Medical Technology Co., Ltd. (上海微創骨科醫療科技有限公司) from May 2010 to March 2012. He subsequently served as a quality manager at Shanghai AngioCare Technology Company Limited (上海安通醫療科技有限公司) from April 2012 to October 2017.

Mr. Xue received his bachelor’s degree in material science and engineering from Taiyuan University of Science and Technology (太原科技大學) in July 2006 and his master’s degree in material processing engineering from Shanghai University (上海大學) in March 2009.

As at the date of this announcement, save as disclosed above and in the Circular, all of the Directors and Supervisors have confirmed that: (i) they are not related to any other Directors, Supervisors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) they do not hold and have not held any directorship in any other public companies whose shares were listed in



Hong Kong or any overseas stock exchange in the past three years and do not have and have not held other major appointments or professional qualifications; (iii) none of them have or are deemed to have any interest in the shares or underlying shares of the Company or associated corporations (as defined in Part XV of the Securities and Futures Ordinance); and (iv) no other matters are required to be brought to the attention of Shareholders or the Stock Exchange or required to be disclosed under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

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

Shanghai, November 8, 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, Mr. Chen Shaoxiong and Mr. Chen Gang; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.*