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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)

VOLUNTARY ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING AND CLASS MEETINGS TO BE HELD FROM 10:00 A.M. ON FRIDAY, JANUARY 16, 2026

This is a voluntary announcement made by the Company to remind its shareholders who are entitled to attend and vote at the EGM, 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 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 December 31, 2025. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

DETAILS OF THE EGM AND THE CLASS MEETINGS

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 Friday, January 16, 2026, beginning with the EGM, to be followed consecutively by the Class Meetings upon its conclusion, at SealMed Hall, 4/F, Building 8, 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 Friday, January 16, 2026 will be entitled to attend and vote at the EGM and the Class Meeting of H Shareholders.

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

Shanghai, January 15, 2026

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.