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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)

POLL RESULTS OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING, THE CLASS MEETING OF H SHAREHOLDERS AND THE CLASS MEETING OF UNLISTED SHAREHOLDERS

Reference is made to the circular (the "**Circular**") of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") dated December 31, 2025 incorporating, amongst others, the notices (the "**Notices**") of the 2026 first extraordinary general meeting (the "**EGM**"), the 2026 first class meeting of H shareholders (the "**Class Meeting of H Shareholders**") and the 2026 first 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 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.

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. Wang Guohui, an executive Director and Chairman of the Board. All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Ding Kui, Mr. Chen Shaoxiong, Mr. Chen Gang, 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 as at the date of the EGM was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares. Pursuant to Rule 17.05A of the Listing Rules, the trustee of the 2021 H Share Incentive Scheme adopted by the Company abstained from voting at the EGM and Class Meetings in respect of the unvested incentive Shares (i.e. 520,500 H Shares) held by it. In addition, as of the date of the EGM, 852,500 H Shares were treasury shares ("**Treasury Shares**") held or deposited with the Central Clearing and Settlement System operated by Hong Kong Securities Clearing Company Limited and no voting rights of the Treasury Shares were exercised at the EGM and Class Meetings. As a result, the total number of eligible Shares that entitled the Shareholders to attend and vote on the resolutions proposed at the EGM was 37,461,408 Shares. The total number of issued H Shares as at the date of the Class Meeting of H Shareholders was 31,565,804 Shares, and the total number of H Shares entitling the H Shareholders to attend and vote on the resolution proposed at the Class Meeting of H Shareholders was 30,192,804 H Shares. The total number of Unlisted Shares as at the date of the Class Meeting of Unlisted Shareholders was 7,268,604 Shares, which was the total number of Unlisted Shares entitling the Unlisted Shareholders to attend and vote on the resolution proposed at the Class Meeting of Unlisted Shareholders.

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

	Class of Shares	**Total number of H Shares/ Unlisted Shares held by the attendees**	**Percentage of the total number of H Shares/ Unlisted Shares**
EGM	H Shares	10,533,481	34.30%
	Unlisted Shares	5,804,368	79.86%
	Total	**16,337,849**	**43.01%**
Class Meeting of H Shareholders	H Shares	10,533,481	34.30%
Class Meeting of Unlisted Shareholders	Unlisted Shares	5,804,368	79.86%

As of the date of the EGM, save for the Treasury Shares, there were no repurchased Shares and therefore no Shares are pending cancellation and should be excluded from the total number of issued Shares entitled to attend and vote on all the resolutions at the EGM and Class Meetings.

To the best knowledge, information and belief of the Company: save as disclosed above, (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) other than the trustee of the 2021 H Share Incentive Scheme adopted by the Company who abstained from voting at the EGM and the Class Meeting of H Shareholders in respect of the unvested incentive Shares (i.e. 520,500 H Shares) held by it, 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:

Ordinary Resolutions		**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 amendments to the Rules of Procedure for the Board of Directors.	16,337,849 100%	0 0%	0 0%	Yes
2.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings.	16,337,849 100%	0 0%	0 0%	Yes
3.	To consider and approve the proposed adoption of the Company's management of proceeds policy.	16,337,849 100%	0 0%	0 0%	Yes
Special Resolutions					
4.	To consider and approve the proposed issuance of domestic shares of the Company under a specific mandate (the "**Issuance**").	16,337,849 100%	0 0%	0 0%	Yes
5.	To consider and ratify the subscription agreement between the Company and Mr. Zhang Han.	16,337,849 100%	0 0%	0 0%	Yes
6.	To consider and approve the grant of authority to the board of directors of the Company to handle matters in relation to the Issuance.	15,825,319 100%	0 0%	0 0%	Yes

Special Resolutions		Number of votes and percentage of the total voting Shares at the EGM			Passed by Shareholders
		For	Against	Abstain	
7.	To consider and approve that the Issuance shall be conducted on a non-pre-emptive basis.	15,825,319 100%	0 0%	0 0%	Yes
8.	To consider and approve the proposed abolishment of the Board of Supervisors.	15,825,319 100%	0 0%	0 0%	Yes
9.	To consider and approve the Proposed Amendments to the Articles of Association.	15,825,319 100%	0 0%	0 0%	Yes

As more than half of the votes were cast in favour of the Ordinary Resolutions numbered 1 to 3 above, and more than two-thirds of the votes were cast in favour of the Special Resolutions numbered 4 to 9 above, all resolutions proposed at the EGM were duly passed by way of poll by the Shareholders.

POLL RESULTS OF THE CLASS MEETING OF H SHAREHOLDERS

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

Special Resolutions		Number of votes and percentage of the total voting Shares at the Class Meeting of H Shareholders			Passed by H Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed issuance of domestic shares of the Company under a specific mandate (the "**Issuance**").	10,533,481 100%	0 0%	0 0%	Yes
2.	To consider and ratify the subscription agreement between the Company and Mr. Zhang Han.	10,533,481 100%	0 0%	0 0%	Yes
3.	To consider and approve the grant of authority to the board of directors of the Company to handle matters in relation to the Issuance.	10,533,481 100%	0 0%	0 0%	Yes
4.	To consider and approve that the Issuance shall be conducted on a non-pre-emptive basis.	10,533,481 100%	0 0%	0 0%	Yes

As more than two-thirds of the votes were cast in favour of the Special Resolutions numbered 1 to 4 above, all special resolutions 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 OF UNLISTED SHAREHOLDERS

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

Special Resolutions		Number of votes and percentage of the total voting Shares at the Class Meeting of Unlisted Shareholders			Passed by Unlisted Shareholders
		For	Against	Abstain	
1.	To consider and approve the proposed issuance of domestic shares of the Company under a specific mandate (the "**Issuance**").	5,804,368 100%	0 0%	0 0%	Yes
2.	To consider and ratify the subscription agreement between the Company and Mr. Zhang Han.	5,804,368 100%	0 0%	0 0%	Yes
3.	To consider and approve the grant of authority to the board of directors of the Company to handle matters in relation to the Issuance.	5,804,368 100%	0 0%	0 0%	Yes
4.	To consider and approve that the Issuance shall be conducted on a non-pre-emptive basis.	5,804,368 100%	0 0%	0 0%	Yes

As more than two-thirds of the votes were cast in favour of the Special Resolutions numbered 1 to 4 above, all special resolutions 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.

ABOLISHMENT OF THE BOARD OF SUPERVISORS

The Company hereby announces that the Company has abolished the Board of Supervisors with effect from January 16, 2026. The functions and powers of the original Board of Supervisors shall be consolidated to the audit committee of the Board, and the Rules of Procedures for the Board of Supervisors of Shanghai HeartCare Medical Technology Corporation Limited shall be repealed simultaneously. Each of the members of the current session of the Board of Supervisors, namely Ms. Jiang Xue, Mr. Jiang Xinbei and Mr. Liu Hongbao, resigned as a supervisor of the Company with effect from January 16, 2026. All supervisors have confirmed that they had no disagreement with the Board or the Board of Supervisors, and there were no other matters relating to their resignations that need to be brought to the attention of the Shareholders or the Stock Exchange. The Company would like to express its sincere appreciation to the Board of Supervisors and the supervisors for their contribution to the Company.

Further announcement will be made by the Company in connection with the matters resolved at the EGM and Class Meetings as and when appropriate.

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

Shanghai, January 16, 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.