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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the Company's articles of association (the "**Articles of Association**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to make certain amendments to the Articles of Association to (i) update the Articles of Association in conformity with applicable regulations and requirements in relation to the further expansion of the paperless listing regime, and (ii) incorporate certain housekeeping changes (collectively, the "**Proposed Amendments**"). The Board proposes to make the Proposed Amendments by way of adoption of a new set of articles of association (the "**New Articles of Association**") in substitution for, and to the exclusion of, the existing Articles of Association.

The Proposed Amendments and the proposed adoption of the New Articles of Association are subject to the approval by the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting (the "**AGM**") to be convened by the Company. A circular containing, among others, details of the Proposed Amendments brought about by the adoption of the New Articles of Association, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

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

Shanghai, April 27, 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.