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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 2025 ANNUAL GENERAL MEETING HELD ON MAY 28, 2026

Reference is made to the circular (the "**Circular**") of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") dated April 27, 2026 incorporating, amongst others, the notice (the "**Notice**") of the 2025 annual general meeting (the "**AGM**") of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

ATTENDANCE AT THE AGM

The Board is pleased to announce that the AGM was convened at 10:00 a.m. on Thursday, May 28, 2026 at SealMed Hall, 4/F, Building 8, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC.

The AGM was 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. The directors of the Company who attended the AGM, either in person or by electronic means, includes Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Chen Shaoxiong, Mr. Chen Gang, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.

The total number of issued Shares as at the date of the AGM 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 AGM in respect of the unvested incentive Shares (i.e. 520,500 H Shares) held by it. In addition, as of the date of the AGM, 972,400 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 AGM. As a result, the total number of eligible Shares that entitled the Shareholders to attend and vote on the resolutions proposed at the AGM was 37,341,508 Shares.

Shareholders (including proxies) representing 16,023,363 Shares (including 10,218,995 H Shares and 5,804,368 Unlisted Shares) or approximately 42.32% of the total issued shares (excluding Treasury Shares) of the Company attended the AGM.

As of the date of the AGM, 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 AGM.

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 AGM 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 AGM 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 AGM; 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 AGM.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of votes and percentage of the total voting Shares at the AGM			Passed by Shareholders
		For	Against	Abstain	
1.	To consider and approve the work report of board of directors of the Company (the "**Board**") for 2025.	16,023,363 100.00%	0 0%	0 0%	Yes
2.	To consider and approve the profit distribution plan of the Company for 2025.	16,023,363 100.00%	0 0%	0 0%	Yes
3.	To consider and approve the audited consolidated financial statements of the Company for 2025.	16,023,363 100.00%	0 0%	0 0%	Yes
4.	To consider and approve the annual report of the Company for 2025.	16,023,363 100.00%	0 0%	0 0%	Yes
5.	To authorise the Board to determine the remuneration of the directors of the Company.	16,023,363 100.00%	0 0%	0 0%	Yes

Ordinary Resolutions		Number of votes and percentage of the total voting Shares at the AGM			Passed by Shareholders
		For	Against	Abstain	
6.	To consider and approve the re-appointment of Ernst & Young Hua Ming LLP as the domestic auditor of the Company and Ernst & Young as the international auditor of the Company, respectively for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their respective remuneration.	16,023,363 100.00%	0 0%	0 0%	Yes
7.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors.	16,023,363 100.00%	0 0%	0 0%	Yes
8.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings.	15,945,538 99.51%	77,825 0.49%	0 0%	Yes
Special Resolutions					
9.	To consider and approve the issuance of additional H Shares, additional Domestic Shares and additional Unlisted Foreign Shares in the share capital of the Company and to grant the Board a general mandate to issue additional Shares, sell and/or transfer treasury shares (the full text of the resolution is set out in the Notice of Annual General Meeting).	15,945,538 99.51%	77,825 0.49%	0 0%	Yes
10.	To consider and approve to grant the Board a general mandate to repurchase H Shares not exceeding 10% of the total number of issued H Shares of the Company (excluding any treasury shares) (the full text of the resolution is set out in the Notice of Annual General Meeting).	16,023,363 100.00%	0 0%	0 0%	Yes
11.	To consider and approve the Proposed Amendments to the Articles of Association.	15,945,538 99.51%	77,825 0.49%	0 0%	Yes

Note: All percentages are rounded to two decimal places.

As more than half of the votes were cast in favour of the Ordinary Resolutions numbered 1 to 8 above, and more than two-thirds of the votes were cast in favour of the Special Resolutions numbered 9 to 11 above, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders.

SCRUTINEERS

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

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The proposal in relation to the Proposed Amendments to the Articles of Association has been duly approved by Shareholders at the AGM by way of a special resolution. The relevant amendments to the Articles of Association are subject to all the necessary approvals and filing procedures obtained therefor from the relevant competent authorities in the PRC. The full text of the amended Articles of Association will be published on the websites of the Stock Exchange and the Company after the amendments to Articles of Association have been made.

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

Shanghai, May 28, 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.