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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) hereby announces that Mr. Ding Kui (“**Mr. Ding**”) resigned as a non-executive Director, a member of the audit committee of the Board (the “**Audit Committee**”) and the strategy committee of the Board (the “**Strategy Committee**”) with effect from June 10, 2026 due to his other personal commitments.

Mr. Ding has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Mr. Ding has further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Guo Shaomu (“**Mr. Guo**”), an independent non-executive Director has been appointed as a member of the Audit Committee following Mr. Ding’s resignation. The terms of the appointment shall expire upon conclusion of the current second session of the Board.

The Board would like to express its sincere gratitude to Mr. Ding for his valuable contributions during his tenure of office as a non-executive Director and member of the Audit Committee and the Strategy Committee, and welcome Mr. Guo to his new role as a member of the Audit Committee.

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

Shanghai, June 10, 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. Chen Shaoxiong and Mr. Chen Gang; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.