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Shanghai Bio-heart Biological Technology Co., Ltd.

上海百心安生物技術股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2185)

- (1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING
HELD ON JUNE 26, 2026;**
- (2) ELECTION OF DIRECTORS OF THE THIRD SESSION OF
THE BOARD;**
- (3) ELECTION OF CHAIRMAN OF THE THIRD SESSION OF
THE BOARD;**
- (4) ELECTION OF MEMBERS OF THE COMMITTEES OF
THE THIRD SESSION OF THE BOARD;**
- (5) ABOLISHMENT OF THE BOARD OF SUPERVISORS;
AND**
- (6) ADOPTION TO THE NEW ARTICLES OF ASSOCIATION**

The Board is pleased to announce that all the resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

The 2025 annual general meeting (the “AGM”) of Shanghai Bio-heart Biological Technology Co., Ltd. (the “Company”) was convened at 2:00 p.m. on Friday, June 26, 2026 at Room 302, 3/F, Building 4, No. 590 Ruiqing Road, East Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, PRC. References are made to the notice (the “Notice”) and the circular (the “Circular”) of the AGM of the Company both dated June 2, 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

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. Philip Li WANG, the Chairman of the Board and an executive director of the Company.

ATTENDANCE AT THE AGM

As at the date of the AGM, the Company did not hold any (i) treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) established and operated by Hong Kong Securities Clearing Company Limited or (ii) repurchased Shares pending cancellation; and the total number of issued ordinary Shares was 243,417,100 Shares, comprising 235,703,422 H Shares and 7,713,678 Unlisted Foreign Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the AGM.

Shareholders (including proxies) representing 21,194,676 Shares (including 13,480,998 H Shares and 7,713,678 Unlisted Foreign Shares) or approximately 8.71% of the total issued Shares of the Company attended the AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules; (2) 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.

All Directors, namely Mr. Philip Li WANG, Mr. Yunqing WANG, Ms. Peili WANG, Mr. Yiqing CHEN, Mr. Xubo LU and Mr. Yifei JIANG attended the AGM either in person or by electronic means.

POLL RESULTS OF THE AGM

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

Ordinary Resolutions		Number of Votes (%) ^{Note}		
		For	Against	Abstain
1.	To consider and approve the work report of board of directors of the Company (the “ Board ”) for 2025.	21,194,676 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the work report of the board of supervisors of the Company (the “ Board of Supervisors ”) for 2025.	21,194,676 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the profit distribution plan of the Company for 2025.	21,194,676 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^{Note}		
		For	Against	Abstain
4.	To consider and approve the audited consolidated financial statements of the Company for 2025.	21,194,676 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the annual report of the Company for 2025.	21,194,676 (100%)	0 (0%)	0 (0%)
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 authorize the Board to determine their respective remuneration.	21,194,676 (100%)	0 (0%)	0 (0%)
7.	Each as a separate resolution, to consider and approve the re-election of the following directors of the Company (the “ Director(s) ”):			
7.1	to re-elect Mr. Philip Li WANG (汪立) as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters;	21,194,676 (100%)	0 (0%)	0 (0%)
7.2	to re-elect Mr. Yunqing WANG (王雲馨) as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	21,194,676 (100%)	0 (0%)	0 (0%)
7.3	to re-elect Ms. Peili WANG (王佩麗) as an executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	21,194,676 (100%)	0 (0%)	0 (0%)

Ordinary Resolutions		Number of Votes (%) ^{Note}		
		For	Against	Abstain
7.4	to re-elect Mr. Yiqing CHEN (陳軼青) as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	21,194,676 (100%)	0 (0%)	0 (0%)
7.5	to re-elect Mr. Xubo LU (魯旭波) as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	21,194,676 (100%)	0 (0%)	0 (0%)
7.6	to re-elect Mr. Yifei JIANG (蔣一斐) as an independent non-executive Director of the third session of the Board and to authorize the Board to fix the remuneration and to do all such acts and things to give effect to such matters.	20,255,976 (95.57%)	938,700 (4.43%)	0 (0%)
8.	To consider and approve the proposed amendments to the Rules of Procedure for the Board of Directors of the Company.	21,194,676 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposed amendments to the Rules of Procedure for Shareholders' General Meetings of the Company.	21,194,676 (100%)	0 (0%)	0 (0%)
Special Resolutions		Number of Votes (%) ^{Note}		
		For	Against	Abstain
10.	To consider and approve the proposed abolishment of the Board of Supervisors.	21,194,676 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposed adoption of the new articles of association of the Company.	21,194,676 (100%)	0 (0%)	0 (0%)

Special Resolutions		Number of Votes (%) ^{Note}		
		For	Against	Abstain
12.	To consider and approve issue additional H Shares, and additional Unlisted Foreign Shares (excluding treasury shares), in the share capital of the Company and to grant the Board a general mandate to issue additional shares and/or to sell or transfer treasury shares.	20,072,576 (94.71%)	1,122,100 (5.29%)	0 (0%)

Note: All percentages are rounded to two decimal places.

Please refer to the Notice for the full text of the resolutions proposed at the AGM.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to No. 9, and more than two-thirds of the votes were cast in favour of Special Resolutions No. 10 to No. 12, 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. The representatives of the Shareholders and the Supervisor participated in the scrutiny of the poll results.

ELECTION OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

The Company is pleased to announce that Mr. Philip Li WANG, Mr. Yunqing WANG and Ms. Peili WANG were re-elected as executive directors of the third session of the Board. Mr. Yiqing CHEN, Mr. Xubo LU and Mr. Yifei JIANG were re-elected as independent non-executive directors of the third session of the Board. The term of office of the third session of the Board of the Company shall be three years, commencing from the date of the AGM, and shall be eligible for re-election upon expiry of the term.

The biographical details of the Directors listed above were set out in the Circular. As at the date of the AGM, Mr. Philip Li WANG had interests in 7,713,678 Unlisted Foreign Shares and was deemed to be interested in 85,857,700 H Shares through corporations controlled by him. Save as disclosed above, as at the date of this announcement, there was no change in the information of the Directors listed above.

ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD

The Board is pleased to announce that, immediately following the AGM, Mr. Philip Li WANG was unanimously elected by the Board as the Chairman of the third session of the Board. His term of office would be consistent with the term of office of his directorship.

ELECTION OF MEMBERS OF THE COMMITTEES OF THE THIRD SESSION OF THE BOARD

The Board is pleased to announce that, immediately following the AGM, it has resolved that the composition of the committees of the third session of the Board is as follows:

Audit Committee

The Board resolved that the audit committee of the third session of the Board comprises Mr. Yiqing CHEN, Mr. Xubo LU and Mr. Yifei JIANG. Mr. Yiqing CHEN serves as the chairman of the audit committee.

Remuneration Committee

The Board resolved that the remuneration committee of the third session of the Board comprises Mr. Xubo LU, Mr. Yiqing CHEN and Mr. Yifei JIANG. Mr. Xubo LU serves as the chairman of the remuneration committee.

Nomination Committee

The Board resolved that the nomination committee of the third session of the Board comprises Mr. Yifei JIANG, Mr. Xubo LU, and Ms. Peili WANG. Mr. Yifei JIANG serves as the chairman of the nomination committee.

ABOLISHMENT OF THE BOARD OF SUPERVISORS

References are made to the announcement of the Company dated May 26, 2026 (the “**Announcement**”) and the Circular, in relation to, among other things, the proposed abolishment of the Board of Supervisors. The proposal in relation to the abolishment of the Board of Supervisors has been duly approved by Shareholders at the AGM by way of a special resolution. The Company hereby announces that the Board of Supervisors has been abolished with effect from June 26, 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 the Company shall be repealed simultaneously. Each of the members of the current session of the Board of Supervisors, namely Mr. Tao CAI, Mr. Lei ZHU and Mr. Junyi WANG, resigned as a supervisor of the Company with effect from January 26, 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.

ADOPTION TO THE NEW ARTICLES OF ASSOCIATION

References are made to the Announcements and the Circular, in relation to, among other things, the proposed adoption of the New Articles of Associations. The proposal in relation to the adoption of the New Articles of Association has been duly approved by Shareholders at the AGM by way of a special resolution. The full text of the New Articles of Association will be published on the websites of the Stock Exchange and the Company.

By Order of the Board
Shanghai Bio-heart Biological Technology Co., Ltd.
Philip Li WANG
Chairman and executive Director

Shanghai, the People's Republic of China, June 26, 2026

As at the date of this announcement, the Board comprises Mr. Philip Li WANG as Chairman and executive director, Mr. Yunqing WANG and Ms. Peili WANG as executive directors, and Mr. Yiqing CHEN, Mr. Xubo LU and Mr. Yifei JIANG as independent non-executive directors.