Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 third extraordinary general meeting (the "**EGM**") of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**", together with its subsidiaries, the "**Group**") will be held at Sealmedical Hall, 4/F, Building 8, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC on Friday, November 13, 2026 at 10:00 a.m. for the purpose of considering, and if thought fit, passing the following resolutions. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated October 29, 2026 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the re-election and appointment of Mr. WANG Guohui as an executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.

2. To consider and approve the re-election and appointment of Ms. ZHANG Kun as an executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and she shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.

3. To consider and approve the re-election and appointment of Mr. WEI Jiawei as an executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.

4. To consider and approve the re-election and appointment of Mr. CHEN Gang as a non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall not be entitled to receive any remuneration for his position as a non-executive Director.

5. To consider and approve the re-election and appointment of Mr. CHEN Shaoxiong as a non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of RMB120,000 per year (before tax).

6. To consider and approve the election and appointment of Mr. LU Xubo as a non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of RMB120,000 per year (before tax).

7. To consider and approve the re-election and appointment of Mr. GUO Shaomu as an independent non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of HKD260,000 per year (before tax).

8. To consider and approve the re-election and appointment of Mr. FENG Xiangqian as an independent non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of HKD220,000 per year (before tax).

9. To consider and approve the re-election and appointment of Mr. GONG Ping as an independent non-executive Director of the Third Session of the Board for a term of three (3) years commencing from the date of approval at the EGM, and he shall receive a fixed remuneration of RMB200,000 per year (before tax).

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

Shanghai, October 29, 2026

Notes:

1. Any voting at the EGM shall be taken by poll. Any Shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.

2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H Shares) or the Company's registered office at Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC (for holders of Unlisted Shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e., at or before 10:00 a.m. on Thursday, November 12, 2026 (Hong Kong Time)), or any adjourned meeting thereof (as the case may be).

4. Completion and return of the form of proxy shall not preclude the Shareholders of the Company from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the EGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

6. For the purpose of determining the Shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, November 10, 2026 to Friday, November 13, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders of the Company to attend and vote at the EGM will be Friday, November 13, 2026. In order to qualify for the entitlement to attend and vote at the above EGM, H Shareholders must lodge all transfer forms accompanied by the relevant H Share certificates with the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by no later than 4:30 p.m. on Monday, November 9, 2026.

7. The EGM is expected to take less than half a day. Shareholders who attend the EGM shall be responsible for their own travel and accommodation expenses. Shareholders may contact the Investor Relations Department of the Company at +86 21 5897 5056 or ir@heartcare.com.cn for any enquiries in respect of the EGM.

8. Shareholders of the Company whose names appear on the register of members of the Company on Friday, November 13, 2026 will be entitled to attend and vote at the EGM or any adjourned meetings.

9. All times set out in this notice refer to Hong Kong local time.

As at the date of this notice, 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.