Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental 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 supplemental 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)

SUPPLEMENTAL NOTICE OF THE POSTPONED 2026 THIRD EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**Original Circular**") of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") and the notice of the 2026 third extraordinary general meeting of the Company (the "**Original Notice**") both dated October 29, 2026, and the announcement of the Company dated November 9, 2026, in relation to, among other things, the postponement of the 2026 third extraordinary general meeting of the Company. This supplemental notice should be read together with the Original Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the postponed 2026 third extraordinary general meeting (the "**Postponed EGM**") of 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 Thursday, November 26, 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 supplemental notice shall have the same meanings as those defined in the supplemental circular of the Company dated November 11, 2026 (the "**Supplemental 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 Postponed 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 Postponed 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 Postponed 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 election and appointment of Mr. ZHANG Han 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 Postponed EGM, and he shall receive remuneration in accordance with the relevant policies and the unified standards set by the Company.

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 Postponed 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 Postponed 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 Postponed 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 Postponed 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 Postponed 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, November 11, 2026

Notes:

1. A revised form of proxy (the "**Revised Proxy Form**") containing all the proposed resolutions to be considered at the Postponed EGM, including the revised ordinary resolution number 4 is enclosed with the Supplemental Circular. Please refer to the section headed "IV. SUPPLEMENTAL NOTICE OF THE POSTPONED EGM AND REVISED PROXY FORM" on the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

2. Any Shareholder of the Company entitled to attend and vote at the Postponed 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.

3. 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.

4. In order to be valid, the Revised Proxy Form 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 Postponed EGM (i.e., at or before 10:00 a.m. on Wednesday, November 25, 2026 (Hong Kong Time)), or any adjourned meeting thereof (as the case may be).

   A Shareholder who has already lodged the Original Proxy Form with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be) should note that:

   (i) If no Revised Proxy Form is lodged with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be), the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by him/her. The proxy so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the Postponed EGM (including, if properly put, a resolution for the election of Mr. Zhang as an executive Director as set out in this supplemental circular) except for the resolutions to which the Shareholder has indicated his/her voting direction in the Original Proxy Form.

(ii) If the Revised Proxy Form is lodged with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be) not less than 24 hours before the time appointed for the holding of the Postponed EGM (i.e. at or before 10:00 a.m. on Wednesday, November 25, 2026 (Hong Kong time)) or any adjourned meeting, the Revised Proxy Form, if correctly completed, will revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholder.

(iii) If the Revised Proxy Form is lodged with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be) less than 24 hours before the time appointed for the holding of the Postponed EGM (i.e. at or after 10:00 a.m. on Wednesday, November 25, 2026 (Hong Kong time)) or any adjourned meeting, or if lodged not less than 24 hours before the time appointed for the holding of the Postponed EGM (i.e. at or before 10:00 a.m. on Wednesday, November 25, 2026 (Hong Kong time)) or any adjourned meeting but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be). Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Company's H Share registrar in Hong Kong or the Company's headquarters (as the case might be) by not less than 24 hours before the time appointed for the holding of the Postponed EGM (i.e. at or before 10:00 a.m. on Wednesday, November 25, 2026 (Hong Kong time)) or any adjourned meeting.

5. Completion and return of the Original Proxy Form and/or the Revised Proxy Form shall not preclude the Shareholders of the Company from attending and voting in person at the Postponed 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.

6. 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 Postponed 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.

7. For the purpose of determining the Shareholders of the Company entitled to attend and vote at the Postponed EGM, the register of members of the Company will be closed from Monday, November 23, 2026 to Thursday, November 26, 2026 (both days inclusive). The record date for determining the entitlement of the Shareholders of the Company to attend and vote at the Postponed EGM will be November 26, 2026. In order to qualify for the entitlement to attend and vote at the above Postponed 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 Friday, November 20, 2026.

8. The Postponed EGM is expected to take less than half a day. Shareholders who attend the Postponed 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 Postponed EGM.

9. Shareholders of the Company whose names appear on the register of members of the Company on Thursday, November 26, 2026 will be entitled to attend and vote at the Postponed EGM or any adjourned meetings.

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

As at the date of this supplemental 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.