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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)

(1) POLL RESULTS OF THE POSTPONED 2026 THIRD EXTRAORDINARY GENERAL MEETING; (2) RETIREMENT OF NON-EXECUTIVE DIRECTOR; (3) APPOINTMENT OF DIRECTORS FOR THE THIRD SESSION OF THE BOARD; (4) ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD; AND (5) CHANGE IN COMPOSITION OF THE STRATEGY COMMITTEE

Reference is made to the circular (the "**Original Circular**") and the notice (the "**Original Notice**") of the 2026 third extraordinary general meeting of Shanghai HeartCare Medical Technology Corporation Limited (the "**Company**") both dated October 29, 2026, the announcement (the "**Announcement**") of the Company dated November 9, 2026 in relation to, among other things, the postponement of the 2026 third extraordinary general meeting, and the supplemental circular (the "**Supplemental Circular**") of the Company dated November 11, 2026 incorporating, amongst others, the supplemental notice (the "**Supplemental Notice**") of the postponed 2026 third extraordinary general meeting (the "**Postponed EGM**") of the Company. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Original Circular and the Supplemental Circular.

ATTENDANCE AT THE POSTPONED EGM

The Board is pleased to announce that the Postponed EGM was convened at 10:00 a.m. on Thursday, November 26, 2026, at Sealmedical Hall, 4/F, Building 8, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC.

The Postponed EGM 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. All directors of the Company, namely 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, attended the Postponed EGM either in person or by electronic means.

The total number of issued Shares as at the conclusion of the Postponed EGM was 39,834,408 Shares, comprising 31,565,804 H Shares and 8,268,604 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 Postponed EGM in respect of the unvested incentive Shares (i.e. 255,000 H Shares) held by it. In addition, as of the conclusion of the Postponed EGM, 1,190,750 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 Postponed EGM. As a result, the total number of eligible Shares that entitled the Shareholders to attend and vote on the resolutions proposed at the Postponed EGM was 38,388,658 Shares.

Shareholders (including proxies) representing 15,325,382 Shares (including 7,962,998 H Shares and 7,362,384 Unlisted Shares) or approximately 39.66% of the total issued shares (excluding Treasury Shares) of the Company attended the Postponed EGM.

As at the conclusion of the Postponed EGM, 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 Postponed EGM.

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 Postponed EGM 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 Postponed EGM in respect of the unvested incentive Shares (i.e. 255,000 H Shares) held by it, no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the Postponed EGM; and (3) no party has stated any intention in the Original Circular or the Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the Postponed EGM.

POLL RESULTS OF THE POSTPONED EGM

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

Ordinary Resolutions	Number of votes and percentage of the total voting Shares at the Postponed EGM For	Against	Abstain	Passed by Shareholders
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.	15,325,382 100%	0 0%	0 0%	Yes
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.	15,325,382 100%	0 0%	0 0%	Yes
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.	15,325,382 100%	0 0%	0 0%	Yes
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.	15,325,382 100%	0 0%	0 0%	Yes
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).	15,325,382 100%	0 0%	0 0%	Yes

Ordinary Resolutions	Number of votes and percentage of the total voting Shares at the Postponed EGM For	Against	Abstain	Passed by Shareholders
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).	15,325,382 100%	0 0%	0 0%	Yes
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).	15,325,382 100%	0 0%	0 0%	Yes
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).	15,325,382 100%	0 0%	0 0%	Yes
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).	15,325,382 100%	0 0%	0 0%	Yes

As more than half of the votes were cast in favour of each of the Ordinary Resolutions numbered 1 to 9 above, all resolutions proposed at the Postponed EGM 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 Postponed EGM for the purpose of vote-taking.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the Announcement and the Supplemental Circular. Mr. Chen Gang ("**Mr. Chen**") intended to retire from his role as a non-executive Director of the Company and did not seek to be re-elected as a non-executive Director. With effect from the conclusion of the Proposed EGM, Mr. Chen retired as a non-executive Director. Following his retirement, Mr. Chen also ceased to act as a member of the strategy committee of the Board (the "**Strategy Committee**").

APPOINTMENT OF DIRECTORS FOR THE THIRD SESSION OF THE BOARD

Upon approval by the Shareholders at the Postponed EGM, the Board is pleased to announce that (1) Mr. Wang Guohui, Ms. Zhang Kun and Mr. Wei Jiawei were re-elected as executive Directors and Mr. Zhang Han ("**Mr. Zhang**") was appointed as an executive Director; (2) Mr. Chen Shaoxiong was re-elected as a non-executive Director and Mr. Lu Xubo was appointed as a non-executive Director; and (3) Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping were re-elected as independent non-executive Directors. The aforementioned Directors will hold office for a term of three (3) years commencing from the date of approval at the Postponed EGM.

The biographical details of the abovementioned Directors were set out in the Original Circular and the Supplemental Circular. Furthermore, the Company also wishes to supplement that Mr. Zhang's former name is Zhang Han (張晗). As at the date of this announcement, there was no change in such information.

ELECTION OF CHAIRMAN OF THE THIRD SESSION OF THE BOARD

The Board is pleased to announce that immediately following the Postponed EGM, Mr. Wang Guohui 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.

CHANGE IN COMPOSITION OF THE STRATEGY COMMITTEE

Following the retirement of Mr. Chen and the appointment of Mr. Zhang with effect from the conclusion of the Postponed EGM, Mr. Zhang has been appointed as a member of the Strategy Committee in place of Mr. Chen. Immediately following the change, the Strategy Committee will consist of three executive Directors, namely Mr. Wang Guohui (as chairman), Ms. Zhang Kun and Mr. Zhang.

There are no other changes to the composition of the other committees of the Board.

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

Shanghai, November 26, 2026

As at the date of this announcement, the executive Directors are Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei and Mr. Zhang Han; the non-executive Directors are Mr. Chen Shaoxiong and Mr. Lu Xubo; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.