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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)*

**VOLUNTARY ANNOUNCEMENT
INCREASE IN REGISTERED CAPITAL OF
WHOLLY-OWNED SUBSIDIARIES**

Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Group has recently completed the increase in registered capital of Shanghai Weiqi Medical Technology Co., Ltd. (上海瑋啟醫療科技有限公司, “**Weiqi Medical**”), Shanghai Weilang Medical Technology Co., Ltd. (上海瑋郎醫療科技有限公司, “**Weilang Medical**”) and Shanghai Shenji Medical Technology Co., Ltd. (上海神璣醫療科技有限公司, “**Shenji Medical**”). Upon completion of the capital increase, the registered capital of Weiqi Medical was increased from RMB5 million to RMB70 million, the registered capital of Weilang Medical and Shenji Medical was increased from RMB10 million to RMB70 million, and they each remain as wholly-owned subsidiaries of the Company.

Leveraging on the Group’s strengths in the field of neuro intervention devices and targeting the unfulfilled demands in the China market, Weiqi Medical, Weilang Medical and Shenji Medical are each focused on medical devices research and development in the field of electrophysiology, pulmonary intervention and computer-assisted technology, respectively.

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

Shanghai, October 28, 2021

As at the date of this announcement, the executive Directors are Mr. Wang Guohui and Ms. Zhang Kun; the non-executive Directors are Mr. Ding Kui, Mr. Liu Yanbin, Mr. Chen Gang and Mr. Ouyang Xiangyu; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.