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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)*

**CLOSURE OF H SHARE REGISTER OF MEMBERS  
FOR EXTRAORDINARY GENERAL MEETING AND  
CLASS MEETING OF H SHAREHOLDERS**

The board of directors of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) hereby announces that, for determining the list of shareholders of H shares (“**H Shares**”) of the Company who are entitled to attend and vote at the extraordinary general meeting (the “**EGM**”) and the class meeting of H Shareholders (“**H Shareholders’ Class Meeting**”), which are scheduled to be held on Thursday, November 7, 2024, the H Shares register of members will be closed from Tuesday, October 8, 2024 to Thursday, November 7, 2024, both days inclusive. The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Thursday, November 7, 2024 will be entitled to attend and vote at the EGM and the H Shareholders’ Class Meeting. During such period, no share transfers will be registered. In order to be eligible for attending and voting at the EGM and/or the H Shareholders’ Class Meeting, all transfers documents of H Shares accompanied by the relevant share certificates must be lodged 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, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, October 7, 2024 for registration. Circular containing details of the resolutions to be proposed at the EGM and the H Shareholders’ Class Meeting, together with notices of these meetings, will be despatched to shareholders of the Company in due course.

By Order of the Board

**Shanghai HeartCare Medical Technology Corporation Limited**

**WANG Guohui**

*Chairman of the Board*

Shanghai, September 20, 2024

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