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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.