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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)**

**RESCHEDULED ANNUAL GENERAL MEETING  
AND EXTENSION OF PERIOD OF THE CLOSURE OF REGISTER OF MEMBERS**

References are made to the (i) circular (the “**AGM Circular**”) and the (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) dated April 11, 2022. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

**RESCHEDULED ANNUAL GENERAL MEETING**

Due to the uncertainty of the development of COVID-19 and the corresponding social distancing regulations, the Board announces that the AGM will be rescheduled on Friday, June 10, 2022 at 2:00 p.m. (the “**Rescheduled AGM**”) at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC, being the same venue as set out in the AGM Circular and the AGM Notice.

**EXTENSION OF PERIOD OF THE CLOSURE OF REGISTER OF MEMBERS**

For determining the entitlements to vote at the Rescheduled AGM, the period of closure of the Register of Members will be extended to Friday, June 10, 2022, and the Register of Members will be closed from Saturday, April 16, 2022 to Friday, June 10, 2022. During this period, no transfer of Shares will be registered. The Shareholders whose name appeared on the register of members on Friday, June 10, 2022 are entitled to attend and vote at the Rescheduled AGM.

**PROXY FORMS**

All resolutions as set out in the AGM Notice will remain unchanged for the Rescheduled AGM. The proxy forms for the AGM (the “**Proxy Form(s)**”), which have been despatched to the Shareholders on April 11, 2022 together with the AGM Circular and the AGM Notice, will remain valid for the Rescheduled AGM.

Shareholders who have yet returned the Proxy Forms but intend to appoint a proxy to attend the Rescheduled AGM are required to return the Proxy Forms by delivery to the Company's H Shares Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (in case of holders of H Shares) or the Company's headquarters at Floor 1 and 3, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC (in case of holders of Unlisted Shares), not less than 24 hours before the time fixed for holding the Rescheduled AGM (i.e. no later than 2:00 p.m. on Thursday, June 9, 2022). If a Shareholder who remains as a Shareholder at the date of the Rescheduled AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Rescheduled AGM and such Shareholder is not required to submit the Proxy Form again. However, if the Shareholder intends to deposit a revised Proxy Form, he/she is requested to complete and deposit an additional Proxy Form to the Company's H Shares Registrar in Hong Kong (in case of holders of H Shares) or the Company's headquarters (in case of holders of Unlisted Shares) not less than 24 hours before the time fixed for holding the Rescheduled AGM.

Shareholders should note that the Proxy Forms deposited by Shareholders prior to the date of the AGM, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has deposited an additional Proxy Form. For any Shareholders who have submitted the Proxy Forms but are no longer in the Register of Members at the date of the Rescheduled AGM, the Proxy Forms shall be treated as null and void.

Save for the above, all other information and contents set out in the AGM Circular, the AGM Notice and the Proxy Form shall remain unchanged.

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

Shanghai, May 10, 2022

*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. Chen Gang and Mr. Ouyang Xiangyu; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.*