

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**Shanghai HeartCare Medical Technology
Corporation Limited**

上海心璋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 2022 FIRST EXTRAORDINARY GENERAL MEETING AND
2022 FIRST CLASS MEETING OF H SHAREHOLDERS**

The board of Shanghai HeartCare Medical Technology Corporation Limited 上海心璋醫療科技股份有限公司 (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 2022 first extraordinary general meeting (the “**EGM**”) and the 2022 first class meeting of H Shareholders (“**H Shareholders’ Class Meeting**”), which are scheduled to be held on Wednesday, November 9, 2022, the H Shares register of members will be closed from Friday, November 4, 2022 to Wednesday, November 9, 2022, both days inclusive. The shareholders of H Shares whose names appear on the H Shares register of members of the Company on Wednesday, November 9, 2022 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 Thursday, November 3, 2022 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, October 20, 2022

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