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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)

POLL RESULTS OF THE 2022 ANNUAL GENERAL MEETING HELD ON MAY 18, 2023

The 2022 annual general meeting (the “AGM”) of Shanghai HeartCare Medical Technology Corporation Limited (the “Company”) was convened at 10:00 a.m. on Thursday, May 18, 2023 at HeartCare Hall, 2/F, Building 38, No. 356, Zhengbo Road, Lingang New District, Pilot Free Trade Zone, Shanghai, PRC. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 18, 2023 (the “Circular”).

The AGM was convened by the Board in accordance with the Company Law of the PRC and the Articles of Association, and chaired by Mr. Wang Guohui, an executive Director and Chairman of the Board. All directors of the Company, namely Mr. Wang Guohui, Ms. Zhang Kun, Mr. Wei Jiawei, Mr. Ding Kui, Mr. Chen Shaoxiong, Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping, attended the AGM either in person or by electronic means.

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

The poll results of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the work report of board of directors of the Company for 2022.	27,603,837 (100.00%)	0 (0.00%)	0 (0.00%)
2.	To consider and approve the work report of supervisory committee of the Company for 2022.	27,603,837 (100.00%)	0 (0.00%)	0 (0.00%)
3.	To consider and approve the profit distribution plan for 2022.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes (%)		
		For	Against	Abstain
4.	To consider and approve the audited consolidated financial statements of the Company for 2022.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
5.	To consider and approve the annual report of the Company for 2022.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
6.	To authorise the Board to determine the remuneration of the Directors.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
7.	To authorise the Supervisory Committee to determine the remuneration of the supervisors of the Company.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
8.	To consider and approve the re-appointment of Ernst & Young Hua Ming LLP as the domestic auditor of the Company and Ernst & Young as the international auditor of the Company, respectively for a term until the conclusion of the next annual general meeting of the Company and to authorise the Board to determine their respective remuneration.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
Special Resolutions		Number of votes (%)		
		For	Against	Abstain
9.	To consider and approve the proposed amendments to the Articles of Association.	26,451,177 (100.00%)	0 (0.00%)	0 (0.00%)
10.	To consider and approve issue additional H shares, additional Domestic shares and additional Unlisted Foreign shares in the share capital of the Company and to grant the Board a general mandate to issue additional shares (the full text of the resolution is set out in the Notice of Annual General Meeting).	26,427,527 (99.91%)	23,650 (0.09%)	0 (0.00%)

Note: All percentages are rounded to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolutions No. 1 to No. 8, and two-thirds of the votes were cast in favour of Special Resolutions No. 9 and No. 10, all resolutions proposed at the AGM were duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 38,834,408 Shares, comprising 31,565,804 H Shares and 7,268,604 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against or abstain from voting on the proposed resolutions at the AGM.

Shareholders (including proxies) representing 27,603,837 Shares (including 6,362,384 Unlisted Shares and 21,241,453 H Shares) or approximately 71.08% of the total issued Shares of the Company attended the AGM.

To the best knowledge, information and belief of the Company: (1) there were no Shares entitling the holder to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Hong Kong Listing Rules; (2) no Shareholder was required under the Hong Kong Listing Rules to abstain from voting on the resolutions proposed at the AGM; and (3) no party has stated any intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Shanghai, May 18, 2023

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 and Mr. Chen Shaoxiong; and the independent non-executive Directors are Mr. Guo Shaomu, Mr. Feng Xiangqian and Mr. Gong Ping.