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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai HeartCare Medical Technology Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purpose of, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, considering the recommendation for payment of a final dividend, if any, and transacting any other business.

By Order of the Board

**Shanghai HeartCare Medical Technology Corporation Limited**

**WANG Guohui**

*Chairman of the Board*

Shanghai, March 18, 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.*