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**Shanghai Bio-heart Biological Technology Co., Ltd.**  
**上海百心安生物技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2185)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Bio-heart Biological Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 19, 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board  
**Shanghai Bio-heart Biological Technology Co., Ltd.**  
**Philip Li WANG**  
*Chairman and executive director*

Shanghai, the People's Republic of China, August 7, 2024

*As at the date of this announcement, the Board of the Company comprises Mr. Philip Li WANG as Chairman and executive director, Mr. Yunqing WANG and Ms. Peili WANG as executive directors, and Mr. Yiqing CHEN, Mr. Xubo LU and Mr. Yifei JIANG as independent non-executive directors.*