



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)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code 股份代號: 6609)

14 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Shanghai HeartCare Medical Technology Corporation Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form, will be disseminated electronically, and only send Corporate Communications in printed form to the holders of any of its securities upon request.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.heartcare.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H share registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The information contained on the Reply Form will be used for the purpose of disseminating Corporate Communications and Actionable Corporate Communications only.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to shanghaiheartcaremedical.com@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please email the H Share Registrar at shanghaiheartcaremedical.com@computershare.com.hk.

Yours faithfully,
By Order of the Board
Shanghai HeartCare Medical
Technology Corporation Limited
WANG Guohui
Chairman

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder, including but not limited to (a) election forms in connection with a dividend payment; (b) excess application forms in connection with a rights issue or open offer; (c) application forms for assured entitlement under an open offer; (d) blue application forms for a preferential offering; (e) pink application forms for employee reserved shares; (f) acceptance forms in connection with takeovers, mergers and share buy-backs and (g) provisional allotment letters in connection with a rights issue.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條,上海心瑋醫療科技股份有限公司(「本公司」)謹此通知。閣下,本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a)董事會報告、年度賬目連同核數師報告副本以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期報告摘要;(c)會議通知;(d)上市文件;(e)通函和(f)代表委任表格,該公司通訊將以電子方式發佈,且僅可按要求向其任何證券持有人寄發公司通訊之印刷本。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站www.heartcare.com.cn和披露易網站www.hkexnews.hk上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(附註),本公司建議閣下透過掃描隨附回條(「回條」)上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者,閣下也可以簽署回條並交回本公司的H股證券登記處(「H股證券登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。回條所載資料將僅用於發佈公司通訊及可供採取行動的公司通訊。

如果本公司沒有收到閣下的有效電子郵件地址,直至H股證券登記處收到閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。若本公司向股東提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視為已遵守上市規則。

若閣下希望收取公司通訊之印刷本,請填妥函背頁之回條並交回H股證券登記處,或發送電子郵件至shanghaiheartcaremedical.com@computershare.com.hk,並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效,此後將過期,除非被撤銷或取代(以較早者為準)。若閣下欲繼續收取公司通訊之印刷本,則須另行提出書面要求。

如閣下對上述任何事宜有任何疑問,請發送電子郵件至H股證券登記處:shanghaiheartcaremedical.com@computershare.com.hk。

承董事會命
上海心瑋醫療科技股份有限公司
董事長
王國輝
謹啟

2024年3月14日

附註: 可供採取行動的公司通訊指任何涉及及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊,包括但不限於(a)有關派付股息的選擇表格;(b)有關供股或公開招股額外申請表格;(c)有關公開招股既定配額的申請表格;(d)有關優先發售的藍色申請表格;(e)有關僱員預留股份的粉紅色申請表格;(f)有關收購、合併及股份回購的接納表格及(g)有關供股的暫定配額通知書。

