

# 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; or 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 <a href="https://www.heartcare.com.cn">www.heartcare.com.cn</a> and the HKExnews website at <a href="https://www.heartcare.com.cn">www.heartcare.com.cn</a> and the website of the website of

#### 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 <a href="mailto:shanghaiheartcaremedical.ecom@computershare.com.hk">shanghaiheartcaremedical.ecom@computershare.com.hk</a> 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.ecom@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 a ssured 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奇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<sup>(網註)</sup>,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<sup>////////</sup>。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版,請填妥本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.ecom@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.ecom@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 謹的

2024年3月14日

附註: 可供採取行動的公司通訊指任何涉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 的額外申請表格;(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。



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香港中央證券登記有限公司

Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

(「H股證券登記處」) 香港灣仔皇后大道東183號 合和中心17M樓 183 Queen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從<u>以下選項中只選擇其中一項</u>)

Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company Option 1:

via electronic dissemination by scanning your personalized QR code

選項1: 掃瞄 <u>閣下專屬二維碼</u>提供 閣下之電子郵件地址,以接收本公司通過電子方式發佈可供採取行動的未來公

司通訊(附)

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條

Personalized QR Code 專屬二維碼

Option 2: 選項2:	via electronic dissemination						
Name of Sec	ecurities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: Shanghai HeartCare Medical Technology Corporation Limited 上海心瑋醫療科技股份有限公司					
Email address 電郵地址: (Notes 31 附註3)							
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\sqrt{"}" in the below box if applicable)							

Signature(s): <sup>(Note 1)</sup> 密名: <sup>(辨註1)</sup>	Contact number:	Date: 日期:						
receive future Corporate Communications" in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊"的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(問題5)								
送快3: 个人/ 找旧况安水收取公司进訊 印刷中 (如過	用,胡任以下万倍内蓟工   * 」 弧 /							

### Notes 附註:

- Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 關下之所有資料。如圖縣名股東,則本回條須由所有聯名股東聯合簽署,方為有效。
- 爾爾達典安 個下之所有資料。如劃轉者成果,則不同條效出所有轉名成果轉音放著,力為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何可條若未有簽署或在其他方面填寫不正確,則本同條滑會作廢。 If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communication in printed form in the future. Actionable 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. 如本公司沒有收到 關下的有效電子郵件地址,本公司簿以同時本形式發送可供採取行動的未來公司續別,可供採取行動的之可通訊指任何涉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。 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- 到一周广地地一球响。电影、四家文)以外形力头板快多次。"周彻电子影中形型"、次符、周广坡接收设的电子影中地址形容量放力原定证 If you mark """ in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received. 如 圆下在逻辑3方格内刺上「/」整,将不含有電子郵件地址被登記,只有公司通訊的印刷版合被收取。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,本公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to 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 the annual report, interim report, notice of meeting, circular and proxy form. 除非另看註即,公司輔訊分辨本公司已要出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於平賴、中期報告、會議ᆅ告、通函及代表委任表格。

- PERSONAL INFORMATION COLLECTION STATEMENT 
  収集個人資料警明

  Tersonal Data in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
  本整明中所指的「個人資料」與香港法例第486章(個人資料 (私態) 條例》(「《私騰條例》」)中「個人資料」的涵義相同。

  (i) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
  関下於本回條所提供的國人資料用於(包括但不限於)有關本公司以電子方式發佈公司通訊及就 関下持有的本公司證券有關的其他事宜上與 関下聯絡。 関下是自顧向本公司提供個人資料。若 関下未能提供足夠資料,本公司可能無法處理 関下本回條上所達的指示及/或要求。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record nurposes.
- as may be necessary for our verification and record purposes.
  本公司可就任何所說明的用途或在法例规定的情况下,將 周下的個人資料披露或轉移給本公司的附屬公司、證券登記處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at Privacy Officer@computershare.com.hk
  個下有權根據《私應條例》的條文查閱及《或修改 阁下的個人資料。任何該等查閱及/或修改個人資料的要求均須以普面方式郵寄至證券登記處(地址為香港灣行皇后大道東183號台和中心17M樓)向香港隱私主任提出,或 開下有權根據《私隱條例》的條文查閱及/ 政修以 發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 简便回數號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時,請將郵寄標籤剪貼於信封上 如在本港投寄, 閣下無需支付郵費或貼上郵票。