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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Shanghai Bio-heart Biological Technology Co., Ltd. (the “**Company**”) dated March 18, 2022 (the “**Annual Results Announcement**”), which disclosed among others the annual general meeting’s date and the related closure of register of members of H Shares of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Results Announcement, unless otherwise defined. The forthcoming annual general meeting of the Company (“**AGM**”) was initially scheduled to be held on Thursday, June 2, 2022 with the register of members of H Shares of the Company to be closed from Tuesday, May 3, 2022 to Thursday, June 2, 2022, both days inclusive.

The Board hereby announces that due to the pandemic situation in Shanghai, the AGM will be postponed to Monday, June 27, 2022. The closure of register of members of H Shares of the Company will be changed to the period from Saturday, May 28, 2022 to Monday, June 27, 2022, both days inclusive, during which no transfer of H Shares will be registered, in order to determine the holders of the H Shares who are entitled to attend and vote at the AGM. To be eligible to attend and vote at the AGM, all properly completed transfer documents, accompanied by the relevant share certificates, must be lodged for registration with the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, May 27, 2022.

Except for the changes of the dates and book closure period as stated herein above, all other information and contents as set out in the Annual Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company ([www.bio-heart.com](http://www.bio-heart.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) in due course.

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, April 14, 2022

*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 as executive director, Ms. Li CAI, Mr. Quan ZHOU, Mr. Ji CHEN and Mr. Jie YIN as non-executive directors, and Mr. Charles Sheung Wai CHAN, Mr. Xubo LU and Mr. George Chien Cheng LIN as independent non-executive directors.*