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Suzhou Basecare Medical Corporation Limited
蘇州貝康醫療股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2170)

**CHANGE OF CHIEF FINANCIAL OFFICER
AND JOINT COMPANY SECRETARY**

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY
SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. DAI Jing (戴靜) (“**Ms. Dai**”) has tendered her resignation as the chief financial officer and a joint company secretary of the Company with effect on March 18, 2022 due to pursuit of her career development.

Ms. Dai has confirmed to the Board that she does not have any disagreement with the Board and there are no other matters with respect to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its appreciation to Ms. Dai for her valuable contributions during her tenure of office with the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that Ms. WANG Yan (王燕) (“**Ms. Wang**”) has been appointed as the chief financial officer with effect from March 18, 2022 (the “**Appointment Date**”). The biographical details of Ms. Wang are as follows:

Ms. WANG Yan (王燕), aged 41, will be responsible for the finance, budgeting, internal control and investor relationship of our Group. Prior to joining our Group, she served as the chief financial officer of PreAngel Fund (上海荷多投資管理有限公司) from April 2021 to March 2022. From September 2019 to March 2021, she served as the chief financial officer of Shanghai MJstyle Group (上海覓尚服飾有限公司). From December 2016 to September 2018, she served as the chief financial officer of Rici Healthcare Holdings Limited (瑞慈醫療服務控股有限公司) (stock code: 01526.HK). From October 2015 to November 2016, she served as the chief financial officer of Shanghai Smart Arena Network Technology Co., Ltd. (上海慧體網絡科技有限公司). From July 2010 to September 2015, she served as the financial director and enterprise resource planning director of Touch Media Group (觸動傳媒集團). From June 2006 to June 2010, she served as a senior internal auditing manager of Shanghai The 9 Computer Consulting Co., Ltd. (上海第九城市計算機諮詢有限公司).

Ms. Wang received her bachelor’s degree in economics from Fudan University (復旦大學) in China. Ms. Wang is a member of the Chinese Institute of Certified Public Accountants, a certified internal auditor granted by the China Institute of Internal Audit and a Middle-Level Accountant granted by the Ministry of Finance of the People’s Republic of China.

The Board would like to welcome Ms. Wang to join the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board further announces that Ms. Wang was also appointed as a joint company secretary of the Company with effect from the Appointment Date subject to the Waiver (defined as below).

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Ms. Wang currently does not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules. The Company has made application to the Stock Exchange for a waiver from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”). The appointment of Ms. Wang is subject to the Waiver to be granted by the Stock Exchange and the Company will make further announcements in due course.

By order of the Board
Suzhou Basecare Medical Corporation Limited
Dr. Liang Bo
Chairman and General Manager

Suzhou, PRC, March 11, 2022

As of the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Mr. RUI Maoshe as executive Directors; Mr. XU Wenbo, Mr. ZHANG Jiecheng and Mr. WANG Weipeng as non-executive Directors; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. CHAU Kwok Keung as independent non-executive Directors.