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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)

**WAIVER FROM STRICT COMPLIANCE WITH
RULE 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement (the “**Announcement**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) dated March 11, 2022 in relation to, among others, change of joint company secretary of the Company. Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

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.

As stated in the Announcement, Ms. WANG Yan (王燕) (“**Ms. Wang**”) currently does not possess the relevant qualification as required under the Rules 3.28 and 8.17 of the Listing Rules. See the Announcement for details of Ms. Wang’s qualifications and experience. The Company has made an application to the Stock Exchange for a waiver (the “**Waiver**”) from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules.

The Board announces that the Stock Exchange has granted the Waiver, which is valid for a period of three years from the date of Ms. Wang’s appointment as a joint company secretary (the “**Waiver Period**”), on the following conditions:

- (i) Ms. Wang will be assisted by Mr. Lok Kwan YIM (“**Mr. Yim**”), the current joint company secretary of the Company, who possesses all the requisite qualifications required by the Listing Rules during the Waiver Period;

- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company; and
- (iii) the Company will announce the reasons for, and the details and conditions of the Waiver, and the qualification and experience of both Ms. Wang and Mr. Yim.

Mr. Yim is a manager of SWCS Corporate Services Group (Hong Kong) Limited and has over ten years of experience in the corporate services field. Mr. Yim is a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in United Kingdom.

The Waiver applies to Ms. Wang's appointment only. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

With the Waiver granted, the Board is pleased to announce that Ms. Wang has been appointed as a Joint Company Secretary with effect from April 19, 2022.

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

Suzhou, PRC, April 19, 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.