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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. WANG Yan (王燕) (“**Ms. Wang**”) has resigned as the chief financial officer and joint company secretary of the Company with effect from November 28, 2022 to pursue her career development.

Ms. Wang 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. Wang for her valuable contributions during her tenure of office with the Company.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board announces that Mr. YIN Lejun (殷樂駿) (“**Mr. Yin**”) has been appointed as the chief financial officer of the Company with effect from November 28, 2022 (the “**Appointment Date**”). The biographical details of Mr. Yin are as follows:

Mr. Yin, aged 37, will be responsible for the finance, budgeting and internal controls of our Group. Prior to joining our Group, he served in PricewaterhouseCoopers Zhong Tian LLP from July 2008 to November 2022 with his last position as a senior manager of the audit department of Shanghai office. Mr. Yin has more than 14 years of experience in auditing, accounting, financial management, knowledge in listing rules and relevant compliance. Mr. Yin received his bachelor’s degree in shipping management from Shanghai Maritime University (上海海事大學) in China in 2008. Mr. Yin is a member of the Chinese Institute of Certified Public Accountants.

Set out below are some of projects in which Mr. Yin served as the project signing accountant or core member of the project team:

- Audit of listed companies: Zhejiang Zheneng Electric Power Company Limited (浙江浙能電力股份有限公司), a company listed on the Main Board of the Shanghai Stock Exchange (stock code: 600023) and Ningbo Zhoushan Port Company Limited (寧波舟山港股份有限公司), a company listed on the Main Board of the Shanghai Stock Exchange (stock code: 601018); and
- Reporting accountant of initial public offering projects: Budweiser Brewing Company APAC Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong (stock code: 01876), Zhejiang Tiandi Environmental Protection Technology Company Limited (浙江天地環保科技股份有限公司), a company applying for the listing on the Shanghai Stock Exchange Science and Technology Innovation Board, Shanghai Xiao Fang Pharmaceutical Co., Ltd. (上海小方製藥股份有限公司), a company applying for the listing on the Main Board of the Shanghai Stock Exchange and I-MAB Biopharma Co., Ltd., a company listed on the Nasdaq Stock Market (stock code: IMAB).

The Board would like to welcome Mr. Yin to join the Company.

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board further announces that Mr. Yin has also been 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 Rules Governing the Listing of Securities on the Stock Exchange (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.

Mr. Yin does not possess the specified qualifications that are usually considered to be acceptable under Note 1 to Rule 3.28 of the Listing Rules, the Company considers that Mr. Yin, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Mr. Chung Ming Fai, the current joint company secretary of the Company, who possesses all the requisite qualifications required by the Listing Rules, would be capable of discharging his duties as a joint company secretary. In light of that, the Company has made an 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 Mr. Yin as a joint company secretary of the Company 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, November 28, 2022

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