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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of Suzhou Basecare Medical Corporation Limited are set out below.

Dr. LIANG Bo (Chairman, Executive Director)
Mr. KONG Lingyin (孔令印) (Executive Director)
Ms. YANG Ying (楊瑩) (Executive Director)
Mr. XU Wenbo (徐文博) (Non-executive Director)
Mr. ZHANG Jiecheng (張劼鋮) (Non-executive Director)
Mr. WANG Weipeng (王偉鵬) (Non-executive Director)
Dr. KANG Xixiong (康熙雄) (Independent non-executive Director)
Dr. HUANG Taosheng (Independent non-executive Director)
Mr. CHAU Kwok Keung (鄒國強) (Independent non-executive Director)

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Dr. LIANG Bo		Member	Chairman
Mr. KONG Lingyin (孔令印)			
Ms. YANG Ying (楊瑩)			
Mr. XU Wenbo (徐文博)			
Mr. ZHANG Jiecheng (張劼鋮)			
Mr. WANG Weipeng (王偉鵬)	Member		
Dr. KANG Xixiong (康熙雄)	Member	Chairman	Member
Dr. HUANG Taosheng			
Mr. CHAU Kwok Keung (鄒國強)	Chairman	Member	Member

Suzhou, PRC, April 30, 2022

As at 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; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. CHAU Kwok Keung as independent non-executive Directors.