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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Suzhou Basecare Medical Corporation Limited (the "**Company**") hereby announces that, Mr. ZHANG Jiecheng (張劼鋮) ("**Mr. Zhang**") has tendered his resignation as a non-executive Director of the Company with effect from January 11, 2023 in order to devote more time to other business priorities. In accordance with the relevant provisions of the Company Law of the People's Republic of China and the articles of association of the Company, the resignation of Mr. Zhang did not result in the number of Directors falling below the statutory minimum.

Mr. Zhang has confirmed that there is no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Zhang for the valuable contribution to the Company during his tenure of office.

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

Suzhou, PRC, January 11, 2023

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 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.