

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 January 2023							Status:	: New Subm	nission
To : Hong Kong Exchange	s and Clearing Limited									
Name of Issuer:	Suzhou Basecare Medica	l Corporatio	on Limited							
Date Submitted:	03 February 2023									
I. Movements in Autho	orised / Registered Shar	e Capital								
1. Type of shares Ordinary shares			Class of shares Class H		Listed on SEHK (N	d on SEHK (Note 1) Yes				
Stock code	02170		Description				1			
		Number o	of authorised/registere	ed shares		Par valu	ie	Auth	norised/regist	ered share capital
Balance at close of preceding month		82,713,835		RMB	1		RMB		82,713,8	
Increase / decrease (-)		0		)			RMB			
Balance at close of the month			82,713,835		RMB	1		RMB		82,713,8
2. Type of shares	Ordinary shares		Class of shares	Other cl	ass (snec	ify in description)	Listed on SEHK (N	nte 1)	No	
Stock code	N/A	,		Domestic shares					140	
			of authorised/registered shares		Par value		Authorised/registered share capital		ered share capital	
Balance at close of preceding month			183,181,817		'RMB	· ·		RMB	183,181,8	
Increase / decrease (-)			0		)			RMB		
Balance at close of the month			183,181,817		'RMB	1		RMB		183,181,8
			I		•					
3. Type of shares	Ordinary shares	Class of shares		Other cl	Other class (specify in description) Listed on SEHK (No			ote 1)	No	
Stock code	N/A		Description Unlisted foreign shares							

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	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month	7,630,348	RMB	1	RMB	7,630,348
Increase / decrease (-)	0			RMB	0
Balance at close of the month	7,630,348	RMB	1	RMB	7,630,348

Total authorised/registered share capital at the end of the month: RMB 273,526,000

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# **II. Movements in Issued Shares**

1. Type of shares	nares Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes	
Stock code	02170		Description			•	
Balance at close of preceding month			82,713,835				
Increase / decrease (-)		0					
Balance at close of the month		82,713,835					
2. Type of shares	Ordinary share	Ordinary shares		Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A		Description	Domestic shares			
Balance at close of preceding month			183,181,817				
Increase / decrease (-)		0					
Balance at close of the month		183,181,817					
3. Type of shares	Ordinary share	Ordinary shares		Other class (specify in description)	Listed on SEHK (Note 1)	No	
Stock code	N/A		Description	Jnlisted foreign shares			
Balance at close of preceding month			7,630,348				
Increase / decrease (-)			0				
Balance at close of the month		7,630,348					

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ш	Details	of N	/lovements	in	harreel	Shares
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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## **V. Confirmations**

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Not	app	ııcar	ne.

### Remarks:

Remark 1: As the Company is incorporated in the PRC, the concept of "authorized share capital" is not applicable. The information contained in section I refers to the "issued share capital" of the Company.

Remark 2: Since January 1, 2023, neither the Company nor any of its subsidiaries repurchase any of the Company's listed securities.

Submitted by: LIANG Bo

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and

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- . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares redeemed"; and
  - . "issue and allotment date" should be construed as "redemption date"

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