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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)

**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 (梁波) (*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. WANG Weipeng (王偉鵬) (*Non-executive Director*)  
 Dr. KANG Xixiong (康熙雄) (*Independent non-executive Director*)  
 Dr. HUANG Taosheng (黃濤生) (*Independent non-executive Director*)

As of the date of this announcement, there are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
Dr. LIANG Bo (梁波)			Member	Chairman
Mr. KONG Lingyin (孔令印)				
Ms. YANG Ying (楊瑩)				
Mr. XU Wenbo (徐文博)				
Mr. WANG Weipeng (王偉鵬)		Member		
Dr. KANG Xixiong (康熙雄)		Member	Chairman	Member
Dr. HUANG Taosheng (黃濤生)				

Suzhou, PRC, June 14, 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 and Dr. HUANG Taosheng as independent non-executive Directors.