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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)

POLL RESULTS OF THE 2023 SECOND EXTRAORDINARY GENERAL MEETING HELD ON AUGUST 10, 2023

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the 2023 second extraordinary general meeting (the “**EGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) both dated July 21, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was chaired by Dr. LIANG Bo, the chairman of the Board and general manager of the Company, and was successfully held at Unit 101, Building A3, BioBay, No. 218 Xinghu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, August 10, 2023 at 10:00 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the Articles of Association, and the poll results are lawful and valid.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the re-election and appointment of the Directors for the second session of the Board of Directors of the Company, namely:			
	(1) the re-election of Dr. LIANG Bo as an executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(2) the re-election of Mr. KONG Lingyin as an executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(3) the re-election of Ms. YANG Ying as an executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(4) the re-election of Mr. XU Wenbo as a non-executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(5) the re-election of Mr. WANG Weipeng as a non-executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(6) the appointment of Mr. LING Yang as a non-executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(7) the re-election of Dr. KANG Xixiong as an independent non-executive Director;	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(8) the re-election of Mr. LAM Siu Wing as an independent non-executive Director; and	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
	(9) the appointment of Dr. YEUNG Shu Biu William as an independent non-executive Director.	204,518,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)
2.	To consider and approve the re-election of the Supervisor for the second session of the Board of Supervisors of the Company (excluding employee Supervisors), namely:			
	(1) the re-election of Dr. LIN Yi as a shareholder Supervisor.	196,916,175 (95.62%)	7,602,000 (3.69%)	1,411,500 (0.69%)

As more than one-half of the votes were cast in favour of all the resolutions mentioned above, all the resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the EGM, the total number of issued ordinary Shares was 273,526,000 Shares (including 82,713,835 H Shares, 183,181,817 Domestic Shares and 7,630,348 Unlisted Foreign Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.
4. The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 205,929,675 Shares, representing approximately 75.29% of the total number of issued Shares as at the date of the EGM.
5. The Company's H shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. All Directors attended the EGM.
7. For the biographical details of the re-elected and appointed Directors and Supervisors, please refer to the announcement of the Company and the Circular dated July 20, 2023 and July 21, 2023 respectively. As at the date of this announcement, there has been no change to such information.

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

Suzhou, PRC, August 11, 2023

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. WANG Weipeng and Mr. LING Yang as non-executive Directors; and Dr. KANG Xixiong, Mr. LAM Siu Wing and Dr. YEUNG Shu Biu William as independent non-executive Directors.