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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)**

### **(1) RE-ELECTION AND APPOINTMENT OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD OF DIRECTORS AND (2) RE-ELECTION AND APPOINTMENT OF SUPERVISORS FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS**

References are made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) dated July 20, 2023 and July 21, 2023 respectively in relation to the re-election and appointment of the Directors for the second session of the Board and the re-election and appointment of the Supervisors for the second session of the Board of Supervisors. Unless otherwise defined in this announcement, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **1. RE-ELECTION AND APPOINTMENT OF DIRECTORS FOR THE SECOND SESSION OF THE BOARD OF DIRECTORS**

The Board is pleased to announce that the resolutions regarding (i) the re-election of Dr. LIANG Bo, Mr. KONG Lingyin and Ms. YANG Ying as executive Directors; (ii) the re-election of Mr. XU Wenbo and Mr. WANG Weipeng as non-executive Directors and the appointment of Mr. LING Yang as a non-executive Director; and (iii) the re-election of Dr. KANG Xixiong and Mr. LAM Siu Wing as independent non-executive Directors and the appointment of Dr. YEUNG Shu Biu William as an independent non-executive Director were approved at the 2023 second extraordinary general meeting of the Company (the “**EGM**”) held on August 10, 2023. The re-election and appointment of Directors have become effective on the date of the EGM, being August 10, 2023. Poll results of the EGM are set out in the poll results announcement of the Company dated August 10, 2023.

The biographical details and other relevant information regarding the Directors of the second session of the Board are set out in the Announcement and the Circular. As at the date of this announcement, there is no change to such information.

Each of the re-elected and appointed Directors has entered into a service contract with the Company after the approval of his or her appointment at the EGM. The term of office of all Directors of the second session of the Board of Directors is three years commencing upon the date of approval of their re-election and appointment at the EGM until the expiration of the term of office of the second session of the Board of Directors, and subject to retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. The re-elected and appointed executive Directors and non-executive Directors will not receive director's fee from the Company during his or her term as a Director. Each of the re-elected and appointed independent non-executive Directors will receive an annual director's fee of HK\$200,000 (before tax) from the Company during his term as a Director of the Company. The remuneration of Dr. YEUNG Shu Biu William, the newly appointed independent non-executive Director, is determined with reference to his duties and responsibilities in the Company and prevailing market conditions, and will be subject to review by the Board and the Remuneration and Appraisal Committee from time to time. Dr. YEUNG Shu Biu William has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of Shareholders at general meetings, with the Company.

Save as disclosed above, there is no other matter concerning the re-election and appointment of Directors that need to be brought to the attention of the Shareholders.

## **2. RE-ELECTION AND APPOINTMENT OF SUPERVISORS FOR THE SECOND SESSION OF THE BOARD OF SUPERVISORS**

The Board is pleased to announce that the resolution regarding the re-election of Dr. LIN Yi as a shareholder Supervisor was approved at the EGM held on August 10, 2023. The re-election of Dr. LIN Yi as a shareholder Supervisor has become effective on the date of the EGM, being August 10, 2023. Poll results of the EGM are set out in the poll results announcement of the Company dated August 10, 2023.

The biographical details and other relevant information regarding Dr. LIN Yi are set out in the Announcement and the Circular. As at the date of this announcement, there is no change to such information.

According to the Articles of Association, the Board of Supervisors shall include shareholder representatives and a certain proportion of employee representatives of the Company, and the proportion of employee Supervisors shall not be less than one third of the total number of Supervisors. The employee Supervisors are elected by the employees of the Company through the employee representatives meeting, the general staff meeting or other democratic forms, and do not require the Shareholders' approval at the general meeting of the Company. Ms. ZONG Qiuping and Ms. SHI Lijuan have been appointed respectively at the employee representatives meeting (the “**Employee Representatives Meeting**”) of the Company held on July 14, 2023.

The term of office of the Supervisors is three years commencing upon the date of approval of their re-election or appointment at the EGM or the Employee Representatives Meeting until the expiration of the term of office of the second session of the Board of Supervisors, and subject to retirement by rotation and re-election in accordance with the Articles of Association and the Listing Rules. The Supervisors will not receive any remuneration from the Company during his or her term as Supervisor.

Save as disclosed above, there is no other matter concerning the re-election and appointment of Supervisors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend a warm welcome to Mr. LING Yang and Mr. YEUNG Shu Bui William for joining the Board.

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

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