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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)**

## **RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board hereby announces that, with effect from August 29, 2024:

- (i) Ms. YANG Ying has resigned as an executive Director; and
- (ii) Ms. JIANG Junchao has been appointed as an executive Director.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**, together with its subsidiaries, the “**Group**”) hereby announces that, Ms. YANG Ying (楊瑩) (“**Ms. Yang**”) has tendered her resignation as an executive Director with effect from August 29, 2024 due to her personal work arrangements. Ms. Yang will continue to serve as our chief quality officer after her resignation as an executive Director.

Ms. Yang confirms that there is no disagreement with the Board and the Company, and there is no other matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Yang for the valuable contribution during her term of service.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from August 29, 2024, Ms. JIANG Junchao (姜雋超) (“**Ms. Jiang**”) has been appointed as an executive Director. Ms. Jiang will hold the office until the subsequent general meeting of the Company and will be eligible for re-election at that general meeting in accordance with the articles of association of the Company.

The biographical details of Ms. Jiang are set out below:

**Ms. JIANG Junchao (姜雋超)**, aged 44, joined our Group as the director of human resources in January 2021 and is mainly responsible for overseeing the human resources management of the Group. From July 2002 to June 2006, Ms. Jiang served as a human resource manager in several entities of Walmart China, including (i) Walmart Business Consulting (Shenzhen) Co., Ltd., (ii) Shenzhen Walmart Pearl River Store Co., Ltd., and (iii) Walmart SZITIC Stores Co. Ltd.. From March 2008 to November 2011, Ms. Jiang served as the organizational development manager of Coca-Cola (Heilongjiang) Beverage Company Limited (可口可樂(黑龍江)飲料有限公司) (currently known as COFCO Coca-Cola Beverages (Heilongjiang) Limited (中糧可口可樂飲料(黑龍江)有限公司)). From April 2012 to July 2015, Ms. Jiang served as a human resources business partner (HBRP) manager of John Deere (Harbin) Agriculture Machinery Co. Ltd. (約翰迪爾(哈爾濱)農業機械有限公司). From September 2015 to February 2016, Ms. Jiang served as a training and development & organizational effectiveness manager of Mondelez Food (Suzhou) Co. Ltd. (億滋食品(蘇州)有限公司). From August 2016 to February 2018, Ms. Jiang served as a human resources business partner (HBRP) manager and a training & development manager of Suzhou Bidi Medical Devices Co, Ltd. (蘇州碧迪醫療器械有限公司). From March 2018 to December 2020, Ms. Jiang served as a human resources business partner (HBRP) manager of Bidi Medical Devices (Shanghai) Co, Ltd. (碧迪醫療器械(上海)有限公司). Ms. Jiang graduated from Heilongjiang University and obtained a bachelor of laws degree, majoring in sociology, in the PRC in July 2002.

As of the date of this announcement, Ms. Jiang holds approximately 1.55% partnership interests as a limited partner in Suzhou Basecare Investment Management Enterprise (Limited Partnership) (蘇州貝康投資管理企業(有限合夥)) (a limited partnership through which, certain former employees, employees and advisors of the Group are indirectly beneficially interested in approximately 13.19% of the equity interests in the Company as of the same date), representing an indirect interest of approximately 0.20% of the Company's total share capital.

The Company has entered into a service agreement with Ms. Jiang in relation to her appointment as an executive Director for a term commencing from the date of approval of her appointment at the Board meeting, being August 29, 2024, and expiring on the date of the subsequent general meeting of the Company following her appointment. This term of office is terminable by either party serving on the other not less than three months' written notice. Ms. Jiang will not receive any director's fee or remuneration for serving as an executive Director from the Company. The remuneration of Ms. Jiang will be subject to review by the Board and the remuneration and appraisal committee of the Company from time to time.

Save as disclosed above and as at the date of this announcement, Ms. Jiang has confirmed that she (i) has not previously held and does not hold any other positions within the Group; (ii) did not hold any other directorship in any public companies the securities of which are listed in Hong Kong or overseas in the last three years; and (iii) did not have any other major appointments and professional qualifications.

Save as disclosed above and as at the date of this announcement, Ms. Jiang (i) does not have any relationships with any other Directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company, and (ii) does not have any interests in the shares, underlying shares or debentures of the Company or any of its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information to be disclosed pursuant to the requirements of Rules 13.51 (2) (h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there are no other matters in connection with the appointment of Ms. Jiang that need to be brought to the attention of shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to extend a warm welcome to Ms. Jiang for joining the Board.

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

Suzhou, PRC, August 29, 2024

*As at the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Ms. JIANG Junchao 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.*