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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) is pleased to announce that, for the purpose of complying with the revised Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to be effective from July 1, 2025, Ms. JIANG Junchao (姜雋超) (“**Ms. Jiang**”), an executive Director, and Dr. YEUNG Shu Biu William (楊樹標) (“**Dr. Yeung**”), an independent non-executive Director have been appointed as new members of the nomination committee of the Board (the “**Nomination Committee**”) with effect from June 25, 2025.

Following this appointment, the Nomination Committee now comprises five members, namely Dr. LIANG Bo (梁波) (chairman), Dr. KANG Xixiong (康熙雄), Mr. LAM Siu Wing (林兆榮), Ms. Jiang and Dr. Yeung.

By order of the Board

Suzhou Basecare Medical Corporation Limited

Dr. Liang Bo

Chairman and General Manager

Suzhou, PRC, June 25, 2025

As at the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Ms. JIANG Junchao as executive Directors; Mr. ZHAO Ye, 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.