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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 OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) hereby announces that, Mr. LING Yang (凌洋) (“**Mr. Ling**”) has tendered his resignation as a non-executive Director with effect from January 15, 2026 due to his personal work arrangements. In accordance with the relevant provisions of the Company Law of the People’s Republic of China and the articles of association of the Company, the resignation of Mr. Ling did not result in the number of Directors falling below the statutory minimum.

Mr. Ling has confirmed that there is no disagreement with the Board, and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Ling for his valuable contribution to the Company during his tenure of office.

By order of the Board

**Suzhou Basecare Medical Corporation Limited**

**Dr. Liang Bo**

*Chairman and General Manager*

Suzhou, PRC, January 15, 2026

*As of the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Ms. JIANG Junchao as executive Directors; Mr. ZHAO Ye and Mr. WANG Weipeng as non-executive Directors; and Dr. KANG Xixiong, Mr. LAM Siu Wing and Dr. YEUNG Shu Biu William as independent non-executive Directors.*