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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF CLASS MEETINGS

Proposed Amendments to the Articles of Association

This announcement is made by Suzhou Basecare Medical Corporation Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The board (the "**Board**") of directors (the "**Directors**") of the Company resolved to amend the articles of association of the Company (the "**Articles of Association**").

To further enhance the Company's standards of corporate governance and operational compliance, and in accordance with the latest Listing Rules, together with other relevant laws, administrative regulations and normative documents, the Board proposed to amend the Articles of Association. Key amendments include (i) the implementation of the electronic dissemination of corporate communications; and (ii) other appropriate and housekeeping amendments.

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders at the upcoming annual general meeting by way of special resolution. A circular of the Company containing, among other things, detailed information on the proposed amendments to the Articles of Association will be despatched to the Shareholders in due course.

Cancellation of Class Meetings

Reference is made to the announcement of the Company dated March 30, 2026, among other matters, in relation to the 2026 First Class Meeting for Holders of H Shares and the 2026 First Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares (the "**Class Meetings**").

In accordance with the Company's actual work arrangements and pursuant to the Articles of Association, the Class Meetings which were originally scheduled on Thursday, June 4, 2026 are cancelled.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Suzhou, PRC, May 12, 2026

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 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.