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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 30, 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication and considering the recommendation of payment of a final dividend (if any).

By Order of the Board  
**Suzhou Basecare Medical Corporation Limited**  
**Dr. LIANG Bo**  
*Chairman*

Suzhou, PRC, March 18, 2022

*As of the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Mr. RUI Maoshe as executive directors; Mr. XU Wenbo, Mr. ZHANG Jiecheng and Mr. WANG Weipeng as non-executive directors; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. CHAU Kwok Keung as independent non-executive directors.*