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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)

POLL RESULTS OF THE 2022 FIRST EXTRAORDINARY GENERAL MEETING HELD ON APRIL 30, 2022

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the 2022 first extraordinary general meeting (the “**EGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) both dated April 7, 2022. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The EGM was chaired by Dr. LIANG Bo, the chairman and general manager, and was successfully held at Unit 101, Building A3, BioBay, No. 218 Xinghu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Saturday, April 30, 2022 at 9:00 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the articles of association of the Company, and the poll results are lawful and valid.

The Board is pleased to announce that all the resolutions proposed as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to the proposed appointment of Ms. YANG Ying (楊瑩) as the Company' executive Director.	206,819,095 (96.44%)	7,645,083 (3.56%)	0 (0%)
2.	To consider and approve the proposed change in use of net proceeds from the Global Offering.	214,464,178 (100%)	0 (0%)	0 (0%)
SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the proposed amendment to the Articles of Association.	213,047,678 (99.34%)	0 (0%)	1,416,500 (0.66%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 and 2 above, these resolutions were duly passed as ordinary resolutions of the Company.

As more than two-thirds of the votes were cast in favour of the resolution numbered 3 above, this resolution was duly passed as special resolution of the Company.

Notes:

- As at the date of the EGM, the total number of issued ordinary Shares was 273,526,000 Shares (including 80,933,418 H Shares, 183,181,817 Domestic Shares and 9,410,765 Unlisted Foreign Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolutions at the EGM.
- There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 214,464,178 Shares, representing approximately 78.41% of the total number of issued Shares as at the date of the EGM.

5. The Company's H shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
6. All Directors attended the EGM.
7. For the biographical details of Ms. YANG Ying, please refer to the Circular and the announcement dated March 30, 2022. As at the date of this announcement, there has been no change to such information.

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

Suzhou, PRC, April 30, 2022

As at the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Ms. YANG Ying 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.