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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 2023 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 second extraordinary general meeting (the “**EGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) will be held at Unit 101, Building A3, BioBay, No. 218 Xinghu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, August 10, 2023 at 10:00 a.m. to consider and, if thought fit, pass the following resolutions by the Shareholders.

**ORDINARY RESOLUTIONS**

1. to consider and approve the re-election and appointment of the Directors for the second session of the Board of Directors of the Company, namely:
  - (1) the re-election of Dr. LIANG Bo as an executive Director;
  - (2) the re-election of Mr. KONG Lingyin as an executive Director;
  - (3) the re-election of Ms. YANG Ying as an executive Director;
  - (4) the re-election of Mr. XU Wenbo as a non-executive Director;
  - (5) the re-election of Mr. WANG Weipeng as a non-executive Director;
  - (6) the appointment of Mr. LING Yang as a non-executive Director;
  - (7) the re-election of Dr. KANG Xixiong as an independent non-executive Director;
  - (8) the re-election of Mr. LAM Siu Wing as an independent non-executive Director; and
  - (9) the appointment of Dr. William S.B. YEUNG as an independent non-executive Director.

2. to consider and approve the re-election of the Supervisor for the second session of the Board of Supervisors of the Company (excluding employee Supervisors), namely:

(1) the re-election of Dr. LIN Yi as a shareholder Supervisor.

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

Suzhou, PRC, July 21, 2023

*Notes:*

1. The resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at [www.basecare.cn](http://www.basecare.cn) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notially certified copy of such power of attorney or authority, must be completed and returned to the Company's headquarters and registered office in the PRC (for holders of Domestic Shares or Unlisted Foreign Shares) or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours before the EGM (i.e. not later than 10:00 a.m. on Wednesday, August 9, 2023) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of holders of H shares who are entitled to attend the EGM, the H share register of members of the Company will be closed from Monday, August 7, 2023 to Thursday, August 10, 2023, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, August 4, 2023 for registration.
5. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.

7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. References to date and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Mr. YANG Ying as executive Directors; Mr. XU Wenbo and Mr. WANG Weipeng as non-executive Directors; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. LAM Siu Wing as independent non-executive Directors.*