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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 2024 FIRST CLASS MEETING FOR HOLDERS OF DOMESTIC
SHARES AND UNLISTED FOREIGN SHARES**

NOTICE IS HEREBY GIVEN THAT the 2024 first class meeting for holders of domestic shares and unlisted foreign shares (the “**Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) will be held at No. 77 Jingu Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, June 6, 2024 at 10:30 a.m. for the holders of Domestic Shares and Unlisted Foreign Shares to consider and, if thought fit, approve the following resolution of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated April 24, 2024 (the “**Circular**”) :

SPECIAL RESOLUTION

1. To consider and approve the proposed amendments to the Articles of Association.

Details of the above resolution are set out in the Circular.

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

Hong Kong, April 24, 2024

Notes:

1. All resolutions proposed at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares 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 and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares.

2. Any shareholder entitled to attend and vote at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares 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 notarially 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, at least 24 hours before the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares (i.e. before 10:30 a.m. on Wednesday, June 5, 2024) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares or any adjourned meeting thereof should he/she so wish.
4. 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.
5. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
6. A shareholder or his/her proxy should produce proof of identity when attending the Class Meeting for Holders of Domestic Shares and Unlisted Foreign Shares.
7. 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, Mr. WANG Weipeng and Mr. LING Yang as non-executive Directors; and Dr. KANG Xixiong, Mr. LAM Siu Wing and Dr. YEUNG Shu Biu William as independent non-executive Directors.