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Suzhou Basecare Medical Corporation Limited

蘇州貝康醫療股份有限公司

(Incorporated in the People's Republic of China with limited liability)

(Stock Code: 2170)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Suzhou Basecare Medical Corporation Limited are set out below.

Mr. LIANG Bo (Chairman, Executive Director)
 Mr. KONG Lingyin (孔令印) (Executive Director)
 Mr. RUI Maoshe (芮茂社) (Executive Director)
 Mr. XU Wenbo (徐文博) (Non-executive Director)
 Mr. ZHANG Jiecheng (張劫鋮) (Non-executive Director)
 Mr. WANG Weipeng (王偉鵬) (Non-executive Director)
 Mr. KANG Xixiong (康熙雄) (Independent non-executive Director)
 Mr. HUANG Taosheng (Independent non-executive Director)
 Mr. YU Kwok Kuen Harry (余國權) (Independent non-executive Director)

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. LIANG Bo			Member	Chairman
Mr. KONG Lingyin (孔令印)				
Mr. RUI Maoshe (芮茂社)				
Mr. XU Wenbo (徐文博)				
Mr. ZHANG Jiecheng (張劫鋮)				
Mr. WANG Weipeng (王偉鵬)		Member		
Mr. KANG Xixiong (康熙雄)		Member	Chairman	Member
Mr. HUANG Taosheng				
Mr. YU Kwok Kuen Harry (余國權)		Chairman	Member	Member

Suzhou, PRC, February 5, 2021

As at the date of this announcement, the Board comprises Mr. 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 Mr. KANG Xixiong, Mr. HUANG Taosheng and Mr. YU Kwok Kuen Harry as independent non-executive Directors.