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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 2021 ANNUAL GENERAL MEETING HELD ON JUNE 8, 2022**

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

References are made to the notice (the “**Notice of AGM**”) and the circular (the “**Circular**”) of the 2021 annual general meeting (the “**AGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) both dated April 27, 2022. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

#### **POLL RESULTS OF THE AGM**

The AGM 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 Wednesday, June 8, 2022 at 9:00 a.m.. The AGM 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 AGM were duly passed by the Shareholders by way of poll at the AGM.

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

ORDINARY RESOLUTIONS		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the board (the “ <b>Board</b> ”) of directors of the Company for 2021.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
2.	To consider and approve the report of the board of supervisors of the Company for 2021.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
3.	To consider and approve the annual report of the Company and its subsidiaries (together, the “ <b>Group</b> ”) for 2021.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
4.	To consider and approve the financial accounts report of the Group for 2021.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
5.	To consider and approve the financial budget of the Group for 2022.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
6.	To consider and approve the annual profit distribution plan of the Company for 2021.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
7.	To consider and approve the re-appointment of KPMG to be the auditors of the Company for 2022 with a term of one year, and authorize the Board to determine the specific matters, including but not limited to their remunerations, in relation to such appointment.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)
8.	To consider and approve the proposed remuneration plan for Directors.	207,545,175 (99.36%)	0 (0%)	1,326,768 (0.64%)

SPECIAL RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
9.	To grant a general mandate (the “ <b>General Mandate</b> ”) to the Board to issue, allot and deal with additional domestic shares, unlisted foreign shares and H shares not exceeding 20% of each of the total number of the domestic shares, unlisted foreign shares and H shares respectively in issue as at the date of passing the resolution, and to authorize the Board to make amendments to the articles of association of the Company as it thinks fit so as to reflect the new share capital structure upon the issue or allotment of additional shares pursuant to the General Mandate.	198,702,592 (95.13%)	8,842,583 (4.23%)	1,326,768 (0.64%)

As more than one-half of the votes were cast in favour of each of the resolutions numbered 1 to 8 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 9 above, this resolution was duly passed as special resolution of the Company.

*Notes:*

1. As at the date of the AGM, 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 AGM.
2. There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of any of the proposed resolutions at the AGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
3. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

4. The total number of issued Shares held by the Shareholders or their proxies who have attended the AGM and are entitled to vote is 208,871,943 Shares, representing approximately 76.36% of the total number of issued Shares as at the date of the AGM.
5. The Company's H shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
6. All Directors attended the AGM.

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

Suzhou, PRC, June 8, 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.*