

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	31 January 2022							Status	: New Subm	ission
To : Hong Kong Exchange	es and Clearing Limited									
Name of Issuer:	Suzhou Basecare Medica	l Corporatio	on Limited							
Date Submitted:	08 February 2022									
I. Movements in Author	orised / Registered Shar	e Capital								
1. Type of shares Ordinary shares			Class of shares	Class H List		Listed on SEHK (N	ote 1)	te 1) Yes		
Stock code	02170		Description			1				
Number			of authorised/registered shares		Par value		Authorised/registered share capita		ered share capital	
Balance at close of preceding month		80,933,418		RMB	1		RMB	80,933,41		
Increase / decrease (-)		0					RMB			
Balance at close of the month			80,933,418			1 RMB		RMB	80,933,41	
							1		1	
2. Type of shares	Ordinary shares		Class of shares	Other cl	class (specify in description) Listed on SEHK (N		ote 1)	No		
Stock code	N/A	N/A Description Do			mestic shares					
Number			of authorised/registere	Par value		Authorised/registered share capital				
Balance at close of preceding month		183,181,817			7 RMB	1 F		RMB	183,181,81	
Increase / decrease (-)		0				RMB				
Balance at close of the month		183,181,817		7 RMB	1		RMB		183,181,81	
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3. Type of shares	Ordinary shares	Ordinary shares Class of		Other class (specify in description) Listed on SEHK (N			ote 1)	No		
Stock code	N/A Description U			Unlisted	isted foreign shares					

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	Number of authorised/registered shares	Par value		Authorised/registered share capital	
Balance at close of preceding month	9,410,765	RMB	1	RMB	9,410,765
Increase / decrease (-)	0			RMB	0
Balance at close of the month	9,410,765	RMB	1	RMB	9,410,765

Total authorised/registered share capital at the end of the month: RMB 273,526,000

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# **II. Movements in Issued Shares**

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1. Type of shares	Ordinary shares		Class of shares	Class H	Listed on SEHK (Note 1)	Yes		
Stock code	02170		Description					
Balance at close of preceding month		80,933,418						
Increase / decrease (-)		0						
Balance at close of the month		80,933,418						
							_	
2. Type of shares	Ordinary shares		Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No		
Stock code	le N/A		Description	Domestic shares				
Balance at close of preceding month		183,181,817						
Increase / decrease (-)		0						
Balance at close of the month		183,181,817						
3. Type of shares	Ordinary shares		Class of shares	Other class (specify in description)	Listed on SEHK (Note 1)	No		
Stock code	N/A		Description	Jnlisted foreign shares				
Balance at close of preceding month		9,410,765						
Increase / decrease (-)		0						
Balance at close of the month		9,410,765						

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- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- **(E). Other Movements in Issued Share** Not applicable

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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## V. Confirmations

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### Remarks:

Remark 1: As the Company is incorporated in the PRC, the concept of "authorized share capital" is not applicable. The information contained in section I refers to the "issued share capital" of the Company.

Remark 2: Since January 1, 2022, the Company or any of its subsidiaries did not repurchase any of the Company's listed securities.

Submitted by: LIANG Bo

Title: Executive Director

(Director, Secretary or other Duly Authorised Officer)

#### Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - . the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares repurchased"; and

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- . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
  - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
  - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
  - . "type of shares issuable" should be construed as "type of shares redeemed"; and
  - . "issue and allotment date" should be construed as "redemption date"

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