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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)**

**APPOINTMENT OF JOINT COMPANY SECRETARY**  
**AND**  
**WAIVER FROM STRICT COMPLIANCE WITH**  
**RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of Suzhou Basecare Medical Corporation Limited (the “**Company**”) dated November 28, 2022 in relation to, among other matters, the change of joint company secretary of the Company (the “**Announcement**”). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the Announcement.

Pursuant to Rules 3.28 and 8.17 of the Listing Rules, the Company must appoint a company secretary who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

As stated in the Announcement, Mr. Yin Lejun (“**Mr. Yin**”) currently does not possess the relevant qualification that are usually considered to be acceptable under Note 1 to Rule 3.28 of the Listing Rules. The Company has made an application to the Stock Exchange for a waiver (the “**Waiver**”) from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules. The appointment of Mr. Yin as a joint company secretary of the Company is subject to the Waiver to be granted by the Stock Exchange.

The Board announces that the Stock Exchange has granted the Waiver, which is valid for a period of three years from the date of Mr. Yin's appointment as a joint company secretary (i.e. November 28, 2022) (the "**Waiver Period**"), on the following conditions:

- (i) Mr. Yin will be assisted by Mr. Chung Ming Fai ("**Mr. Chung**"), the current joint company secretary of the Company during the Waiver Period; and
- (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Yin, having had the benefit of Mr. Chung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. The Waiver applies to the appointment of Mr. Yin as the joint company secretary only, and the Waiver could be revoked or changed in case of changes in the circumstances of the Company.

Set out below are the professional qualifications and experience of Mr. Yin and Mr. Chung:

Mr. Yin, aged 37, was appointed as the chief financial officer and a joint company secretary of the Company on November 28, 2022 and is responsible for the finance, budgeting and internal controls of our Group. Prior to joining our Group, he served in PricewaterhouseCoopers Zhong Tian LLP from July 2008 to November 2022 with his last position as a senior manager of the audit department of Shanghai office. Mr. Yin has more than 14 years of experience in auditing, accounting, financial management, knowledge in listing rules and relevant compliance. Mr. Yin received his bachelor's degree in shipping management from Shanghai Maritime University (上海海事大學) in China in 2008. Mr. Yin is a member of the Chinese Institute of Certified Public Accountants.

Set out below are some of projects in which Mr. Yin served as the project signing accountant or core member of the project team:

- Audit of listed companies: Zhejiang Zheneng Electric Power Company Limited (浙江浙能電力股份有限公司), a company listed on the Main Board of the Shanghai Stock Exchange (stock code: 600023) and Ningbo Zhoushan Port Company Limited (寧波舟山港股份有限公司), a company listed on the Main Board of the Shanghai Stock Exchange (stock code: 601018); and
- Reporting accountant of initial public offering projects: Budweiser Brewing Company APAC Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong (stock code: 01876), Zhejiang Tiandi Environmental Protection Technology Company Limited (浙江天地環保科技股份有限公司), a company applying for the listing on the Shanghai Stock Exchange Science and Technology Innovation Board, Shanghai Xiao Fang Pharmaceutical Co., Ltd. (上海小方製藥股份有限公司), a company applying for the listing on the Main Board of the Shanghai Stock Exchange and I-MAB Biopharma Co., Ltd., a company listed on the Nasdaq Stock Market (stock code: IMAB).

Mr. Chung is a vice president of SWCS Corporate Services Group (Hong Kong) Limited and has over 18 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Mr. Chung is currently a fellow of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained his bachelor's degree in commerce from the Australian National University in Australia.

With the Waiver granted, the Board is pleased to announce that Mr. Yin has been appointed as a joint company secretary with effect from November 28, 2022.

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

Suzhou, PRC, December 15, 2022

*As of 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; Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. CHAU Kwok Keung as independent non-executive Directors.*