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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) announces that, in accordance with the Official Reply of the State Council regarding the Adjustments of the Application of Provisions to Matters Including the Notice Period for Convention of Shareholders’ Meetings by Overseas Listed Companies (《國務院關於調整適用在境外上市公司召開股東大會通知期限等事項規定的批覆》) (Guo Han [2019] No. 97) and relevant provisions of the relevant laws, administrative regulations and listing rules of the place where the Company is listed, the Company intends to amend the articles of association of the Company (the “**Articles of Association**”) in relation to the registration of changes in the register of shareholders, the details of which are set out below:

No.	Article Before Amendments	Article After Amendments
1	<p>Article 43 Registration of change in the register of H shares shareholders due to shares transfer shall not be allowed within 30 days prior to the date of a general meeting or within 5 days before the base date set by the Company for the purpose of distribution of dividends.</p> <p>If the securities regulators of the place where shares of the Company are listed provide otherwise, such provisions shall prevail.</p>	<p>Article 43 <u>If there are provisions in the laws, regulations, departmental rules, regulatory documents and the securities regulatory authority where the Company’s shares are listed regarding the period of suspension of share transfer registration before the shareholders’ meeting or the reference date set by the Company for the purpose of distribution of dividends, the provisions shall prevail.</u></p>

2	<p>Article 122 Unless otherwise required by the Articles of Association, the notice of the shareholders’ general meeting shall be served on the shareholders (whether entitled to vote at the general meeting) by special appointed person or prepaid mail. The recipient address in the register of shareholders shall prevail. For the holders of domestic shares, the notice of the shareholders’ general meeting may be issued in the form of public notice.</p> <p>The public notice in the preceding paragraph shall be published in one or more newspapers designated by the security regulatory authority of the State Council between 20 to 25 business days before the date of the general meeting. After the publication of such notice, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders’ general meeting.</p> <p>The notice of the shareholders’ general meeting to holders of foreign shares listed overseas shall be published on the websites stipulated by the Hong Kong Stock Exchange and our website. After the publication of such notice, the holders of foreign shares listed overseas shall be deemed to have received the notice of the relevant shareholders’ general meeting.</p> <p>If the regulatory rules of the place where shares of the Company are listed provide otherwise, such provisions shall prevail.</p>	<p>Article 122 Unless otherwise required by the Articles of Association, the notice of the shareholders’ general meeting shall be served on the shareholders (whether entitled to vote at the general meeting) by special appointed person or prepaid mail. The recipient address in the register of shareholders shall prevail. For the holders of domestic shares, the notice of the shareholders’ general meeting may be issued in the form of public notice.</p> <p>The public notice in the preceding paragraph shall be published in one or more newspapers designated by the security regulatory authority of the State Council <u>subject to the laws, regulations and the listing rules of the place where the Company is listed and the provisions of these Articles of Association</u>. After the publication of such notice, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders’ general meeting.</p> <p>The notice of the shareholders’ general meeting to holders of foreign shares listed overseas shall be published on the websites stipulated by the Hong Kong Stock Exchange and our website. After the publication of such notice, the holders of foreign shares listed overseas shall be deemed to have received the notice of the relevant shareholders’ general meeting.</p>
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Save for the above amendments to the Articles of Association, other provisions of the Articles of Association remain unchanged. The above amendments shall be subject to the final registered content as approved by the regulatory authority. The proposed amendments to the Articles of Association will come into force upon approval at the next general meeting of the Company. A circular containing details of the proposed amendments to the Articles of Association will be despatched to the shareholders of the Company in due course.

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

Suzhou, PRC, November 3, 2021

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