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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)**

### **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of Suzhou Basecare Medical Corporation Limited (蘇州貝康醫療股份有限公司) (the “**Company**”) dated June 15, 2022 in relation to entering into the General Construction Contracts for the construction of the Company’s headquarters, R&D center and plants (the “**Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to provide the Shareholders and potential investors of the Company with additional information in relation to the aforesaid transaction as follows:

### **ULTIMATE BENEFICIAL OWNER OF THE CONTRACTOR**

As of the date of this announcement, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries, the Contractor, Zhongyifeng Construction Group Co., Ltd. (中億豐建設集團股份有限公司), is owned by Zhongyifeng Holding Group Co., Ltd. (中億豐控股集團有限公司) (“**Zhongyifeng Holding**”) as to approximately 72.2%, Mr. GONG Changyi (宮長義) (“**Mr. Gong**”) as to approximately 2.98% and other 115 shareholders as to approximately 24.82% in aggregate, respectively. None of the other 115 shareholders have interest of more than 5% in the Contractor. Zhongyifeng Holding is owned by Mr. Gong, being the largest shareholder of Zhongyifeng Holding, as to approximately 18.9%, Suzhou Zhongyifeng Rongju Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐融聚企業管理合夥企業(有限合夥)) (“**Zhongyifeng Rongju**”) as to approximately 18.1% and other 32 shareholders as to approximately 63.0% in aggregate, respectively. None of the other 32 shareholders

have interest of more than 10% in Zhongyifeng Holding. Zhongyifeng Rongju is owned by Suzhou Zhongyifeng No.1 Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐壹號企業管理合夥企業(有限合夥)) (“**Zhongyifeng No. 1**”) as to approximately 32.63%, Suzhou Zhongyifeng No. 2 Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐貳號企業管理合夥企業(有限合夥)) (“**Zhongyifeng No. 2**”) as to 17.38%, Suzhou Zhongyifeng No. 3 Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐三號企業管理合夥企業(有限合夥)) (“**Zhongyifeng No. 3**”) as to 20.96%, Suzhou Zhongyifeng No. 4 Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐肆號企業管理合夥企業(有限合夥)) (“**Zhongyifeng No. 4**”) as to 10.65% and Suzhou Zhongyifeng No. 5 Enterprise Management Partnership Enterprise (Limited Partnership) (蘇州中億豐伍號企業管理合夥企業(有限合夥)) (“**Zhongyifeng No. 5**”) as to 18.38%, respectively. Zhongyifeng (Suzhou) Management Consultant Co., Ltd. (中億豐(蘇州)管理諮詢有限公司) (“**Zhongyifeng Management**”) is the general partner of each of Zhongyifeng Rongju, Zhongyufeng No.1, Zhongyifeng No. 2, Zhongyifeng No. 3, Zhongyifeng No. 4 and Zhongyifeng No. 5. Zhongyifeng Management is owned by Mr. Gong as to 70.0%.

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, Mr. Gong is a third party independent to the Company and its connected persons as of the date of this announcement.

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

Suzhou, PRC, June 24, 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; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. CHAU Kwok Keung as independent non-executive Directors.*