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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)**

### **NOTICE OF 2020 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2020 annual general meeting (the “**AGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) will be held at Unit 101, Building A3, BioBay, No. 218 Xinghu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Tuesday, June 8, 2021 at 9:00 a.m. for the following purposes:

#### **ORDINARY RESOLUTIONS**

- 1 To consider and approve the resolution on the report of the Board for 2020.
- 2 To consider and approve the resolution on the report of the Board of Supervisors for 2020.
- 3 To consider and approve the resolution on the 2020 Annual Report.
- 4 To consider and approve the resolution on the financial accounts report of the Group for 2020.
- 5 To consider and approve the resolution on the financial budget of the Group for the 2021.
- 6 To consider and approve the resolution on the annual profit distribution plan of the Company for 2020.

- 7 To consider and approve the re-appointment of KPMG as the auditor of the Company for 2021, for a term commencing from the date of approval at the AGM until the conclusion of the 2021 annual general meeting of the Company, and authorize the general manager of the Company to determine the specific matters, including but not limited to their remunerations, in relation to such appointment.

### **SPECIAL RESOLUTION**

- 8 To consider and approve the remuneration plan for Directors.
- 9 To consider and approve the resolution on the grant of a general mandate to the Board to issue shares.

Details of the above resolutions are set out in the circular of the Company to be published on April 27, 2021 in relation to the AGM. Unless otherwise indicated, capitalized terms used in this notice shall have the same meanings as those defined in the circular.

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

Hong Kong, April 27, 2021

*Notes:*

- 1 All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at [www.basecare.cn](http://www.basecare.cn) and Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) after the AGM.
- 2 Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
- 3 In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's headquarters and registered office in the PRC (for holders of Domestic Shares or Unlisted Foreign Shares) or the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours before the AGM (i.e. before 9:00 a.m. on Monday, June 7, 2021) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

- 4 For the purpose of determining the list of holders of H shares who are entitled to attend the AGM, the H share register of members of the Company will be closed from Saturday, May 8, 2021 to Tuesday, June 8, 2021, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of the shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, May 7, 2021 for registration.
- 5 In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
- 6 Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
- 7 A shareholder or his/her proxy should produce proof of identity when attending the AGM.
- 8 References to date and time in this notice are to Hong Kong dates and time.

*As of the date of this notice, 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. YU Kwok Kuen Harry as independent non-executive Directors.*