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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)**

### **POLL RESULTS OF THE 2023 FIRST EXTRAORDINARY GENERAL MEETING HELD ON JULY 13, 2023**

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

References are made to the notice (the “**Notice of EGM**”) and the circular (the “**Circular**”) of the 2023 first extraordinary general meeting (the “**EGM**”) of Suzhou Basecare Medical Corporation Limited (the “**Company**”) both dated June 28, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

### **POLL RESULTS OF THE EGM**

The EGM was chaired by Dr. LIANG Bo, the chairman of the Board and general manager, and was successfully held at Unit 101, Building A3, BioBay, No. 218 Xinghu Street, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Thursday, July 13, 2023 at 9:00 a.m.. The EGM was convened in accordance with the requirements of the relevant laws and regulations of the PRC and the articles of association of the Company, and the poll results are lawful and valid.

The Board is pleased to announce that the resolution proposed as set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM.

The poll results in respect of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		NO. OF SHARES VOTED (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution in relation to the appointment of Mr. LAM Siu Wing (林兆榮) as the Company's independent non-executive Director.	204,470,175 (99.31%)	0 (0.00%)	1,411,500 (0.69%)

As more than one-half of the votes were cast in favour of the resolution 1 above, the resolution was duly passed as an ordinary resolution of the Company.

*Notes:*

- As at the date of the EGM, the total number of issued ordinary Shares was 273,526,000 Shares (including 82,713,835 H Shares, 183,181,817 Domestic Shares and 7,630,348 Unlisted Foreign Shares), which represented the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM.
- There were no Shareholders, who, pursuant to Rule 13.40 of the Listing Rules, were required to abstain from voting in favour of the proposed resolution at the EGM, nor were there any Shareholders who were required under the Listing Rules to abstain from voting.
- None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.
- The total number of issued Shares held by the Shareholders or their proxies who have attended the EGM and are entitled to vote is 205,881,675 Shares, representing approximately 75.27% of the total number of issued Shares as at the date of the EGM.
- The Company's H shares registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.
- All Directors attended the EGM.
- For the biographical details of Mr. LAM Siu Wing (林兆榮), please refer to the Circular and the announcement of the Company dated June 20, 2023. As at the date of this announcement, there has been no change to such information.

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

Suzhou, PRC, July 13, 2023

*As at the date of this announcement, the Board comprises Dr. LIANG Bo, Mr. KONG Lingyin and Mr. YANG Ying as executive Directors; Mr. XU Wenbo and Mr. WANG Weipeng as non-executive Directors; and Dr. KANG Xixiong, Dr. HUANG Taosheng and Mr. LAM Siu Wing as independent non-executive Directors.*