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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)**

### **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS**

The Company is making arrangements to ascertain the preferences of the H Shareholders with respect to the election of means of receipt and language of its future Corporate Communications in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association.

#### **INTRODUCTION**

In support of environmental protection and for the purpose of saving printing and mailing costs in the long run, the Company is making arrangements to ascertain the H Shareholders' preferences as to the choice of means of receipt (in printed form or by electronic means through the website of the Company) and the language (in English only, in Chinese only or in both Chinese and English) of future Corporate Communications.

The Company recommends the H Shareholders to take advantage of the Website Version (as defined below) in respect of the future Corporate Communications. The H Shareholders will have the right at any time to change their elected means of receipt and the choice of language of the Corporate Communications by providing reasonable prior notice in writing to the Company c/o the H Share Registrar or by sending an email to [\*\*basecare.ecom@computershare.com.hk\*\*](mailto:basecare.ecom@computershare.com.hk).

## PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association, the following arrangements will be made by the Company:

1. The Company will send a letter to its H Shareholders on March 13, 2021 (the “**First Letter**”) together with a reply form (the “**Reply Form**”) with a pre-paid mailing label for posting within Hong Kong, both prepared in English and Chinese, to the H Shareholders to enable them to elect any one of the following options:
  - (i) to read all future Corporate Communications published on the website of the Company at [www.basecare.cn](http://www.basecare.cn) (the “**Website Version**”) instead of receiving printed copies, and to receive a written notification for the publication of the relevant Corporate Communications on the website of the Company; or
  - (ii) to receive the printed English version of all future Corporate Communications only; or
  - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
  - (iv) to receive both printed English and Chinese versions of all future Corporate Communications.

**The First Letter explains that if the Company does not receive the duly completed and signed Reply Form or a response indicating an objection from the H Shareholder to receiving the Corporate Communications in electronic form by April 10, 2021, the H Shareholder will be deemed to have agreed to receive the Website Version instead of receiving printed copies of all future Corporate Communications, until the Shareholder informs the Company otherwise by reasonable notice in writing.**

2. With respect to the H Shareholders who choose to receive Corporate Communications in printed form, the Company will send the selected language version(s) of the Corporate Communications to those H Shareholders who have made a selection unless and until they inform the Company c/o H Share Registrar by reasonable prior notice in writing or by email to [basecare.ecom@computershare.com.hk](mailto:basecare.ecom@computershare.com.hk) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by electronic means (through the Company’s website at [www.basecare.cn](http://www.basecare.cn)).

3. When each printed Corporate Communication is sent out by the Company in accordance with the arrangements described above, a letter (the “**Second Letter**”) and a request form (the “**Request Form**”) with a pre-paid mailing label for posting within Hong Kong, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. The H Shareholders may at any time request for the other language of the Corporate Communication by completing and returning the Request Form to the Company c/o H Share Registrar or by sending an email to [\*\*basecare.ecom@computershare.com.hk\*\*](mailto:basecare.ecom@computershare.com.hk).
4. With respect to the H Shareholders who choose or are deemed to have consented to receive the Website Version of future Corporate Communications, if for any reason, the H Shareholders have difficulty in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon request in writing to the H Share Registrar or by email to [\*\*basecare.ecom@computershare.com.hk\*\*](mailto:basecare.ecom@computershare.com.hk) promptly send the Corporate Communication to such H Shareholders in printed form free of charge.
5. H Shareholders are also entitled at any time by reasonable prior notice in writing to the Company c/o H Share Registrar or sending a prior notice by email to [\*\*basecare.ecom@computershare.com.hk\*\*](mailto:basecare.ecom@computershare.com.hk) to change the choice of language(s) and/or the means of receipt of Corporate Communications.
6. All future Corporate Communications in both English and Chinese languages and in accessible format will be available on the Company’s website at [\*\*www.basecare.cn\*\*](http://www.basecare.cn). The electronic copies of all such Corporate Communications, in both languages, will be submitted to the Stock Exchange pursuant to the Listing Rules, and will also be available on the website of the Stock Exchange at [\*\*www.hkexnews.hk\*\*](http://www.hkexnews.hk).
7. The H Share Registrar will be providing a hotline service (telephone no.: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m. on Monday to Friday, excluding Hong Kong public holidays) to enable H Shareholders to make enquiries of the Company’s proposed arrangements set out above.
8. The First Letter and the Second Letter will mention that Corporate Communications in both English and Chinese languages will be available from the Company and the H Share Registrar upon request, as well as on the Company’s website and the website of the Stock Exchange, and the telephone hotline service is being provided as described above.

## DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board”	the board of directors of the Company
“Company”	Suzhou Basecare Medical Corporation Limited (蘇州貝康醫療股份有限公司), a company incorporated in the PRC with limited liability on December 14, 2010 and converted into a joint stock company with limited liability on August 27, 2020
“Corporate Communication(s)”	any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“H Share Registrar”	Computershare Hong Kong Investor Services Limited
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange

“H Share(s)”	overseas-listed share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which are traded in Hong Kong dollars and are listed on the Stock Exchange
“H Shareholder(s)”	holder(s) of the H Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Suzhou, PRC, March 12, 2021

*As of the date of this announcement, the Board comprises Mr. 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 Mr. KANG Xixiong, Mr. HUANG Taosheng and Mr. YU Kwok Kuen Harry as independent non-executive directors.*