



HOSPITAL CORPORATION OF CHINA LIMITED

弘和仁愛醫療集團有限公司

(Incorporated in the People's Republic of China)

(Incorporated in the People's Republic of China)

(Stock Code: 3869)

Repeatability Committee Terms of Reference

(Adopted by the Board on December 13, 2016)

1. Context

The Board of Directors of the Company (the "Board"), being aware of the importance of the Repeatability Committee

3 Secretariat

3.1 The Secretary shall be appointed by the Council.

4 Authority

4.1 The Secretary shall be responsible for the day-to-day management of the Council. The Secretary shall be responsible for the day-to-day management of the Council. The Secretary shall be responsible for the day-to-day management of the Council. The Secretary shall be responsible for the day-to-day management of the Council.

4.2 The Secretary shall be responsible for the day-to-day management of the Council. The Secretary shall be responsible for the day-to-day management of the Council. The Secretary shall be responsible for the day-to-day management of the Council.

4.3 The Secretary shall be responsible for the day-to-day management of the Council.

5 Duties

5.1 The Secretary shall be responsible for the day-to-day management of the Council:

- (a) to ensure that the Council is properly managed and that its business is conducted in an efficient and economical manner;
- (b) to ensure that the Council is properly managed and that its business is conducted in an efficient and economical manner;
- (c) to ensure that the Council is properly managed and that its business is conducted in an efficient and economical manner;
- (d) to ensure that the Council is properly managed and that its business is conducted in an efficient and economical manner;

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(ϕ) φ a a (a) a ϕ a ϕ a r r
 L R .

6 N t ce f Meet g₂

6.1 A r R a C a b ϕ b a b
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6.2 F a a ϕ a a a a ab a r , a a ϕ a
 a ϕ a a ϕ r ϕ b a b r R a
 C a a a ϕ a a r (3) ϕ a b r ϕ ϕ ϕ a
 (r r ϕ a r b a a).

7 Fre e p a d P r ceed g₂ f Meet g₂

7.1 M a b r ϕ a a ϕ r a a , b a a a a a
 r a ϕ ϕ r L R r a
 a ab r C a .

7.2 T r C a a a a ϕ a a a r ϕ .

7.3 T r C a a (r r ab , a b ϕ a ϕ b r C a a)
 a ϕ a a r R a C . T r C a a a
 b b a ϕ r R a C , ϕ r ϕ
 , a a ϕ a a ϕ a T0537003T2(0)T0.537005B7(0)T0(3)I2003700T4(1)F.02481254.0195

8 Repeating Procedure

8.1 The Ruler's Case. The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b .

8.2 The Ruler's Case. The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b .

8.3 The Ruler's Case. The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b .

9 Multiple

9.1 Multiple. The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b .

9.2 Multiple. The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b . The ruler's case is a sequence of letters a and b .