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Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(I C I)

(Stock Code: 3869)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hospital Corporation of China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 30, 2017 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended December 31, 2016 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Hospital Corporation of China Limited

Zhang Xiaopeng

Ex D C Ex O

Beijing, China, March 20, 2017

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B , M . L S M . L T - x D , M . C , M . S
L M . - x D .