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Hospital Corporation of China Limited
弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3869)

NOTICE OF ANNUAL GENERAL MEETING

[illegible] 弘和仁愛醫療集團有限公司 [illegible]

As Ordinary Business

[illegible]

As Special Business

[illegible]

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Hospital Corporation of China Limited
弘和仁愛醫療集團有限公司
Zhang Xiaopeng

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