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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

弘和仁愛醫療集團有限公司
HONG KONG EXCHANGES AND CLEARING LIMITED
THE STOCK EXCHANGE OF HONG KONG LIMITED

As Ordinary Business

1. To receive the annual financial statements of the Company and the reports of the directors and the auditors thereon;

2. To elect and re-elect the members of the board of directors;

3. To elect and re-elect the members of the board of supervisors;

4. To consider and approve the directors' remuneration report;

5. To consider and approve the board of supervisors' remuneration report;

6. To consider and approve the directors' and board of supervisors' performance review reports;

7. To consider and approve the Company's annual general meeting resolutions;

8. To consider and approve the Company's annual general meeting resolutions;

9. To consider and approve the Company's annual general meeting resolutions;

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