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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)

ANNOUNCEMENT OF (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, MAY 26, 2017; AND (2) CHANGES IN DIRECTORS

Poll results of the annual general meeting

(AGM)
(Company) 25, 2017 (AGM Notice).
w ,
(Board)
, 26, 2017,
w
w :

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	31 2016.	9,967,200 (100%)	0 (0%)
2.	- w :		
().	- .	9,967,400 (100%)	0 (0%)
().	- .	9,967,400 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
()	- . -	9,967,400 (100%)	0 (0%)
3.	w :		
()	- .	9,967,400 (100%)	0 (0%)
()	- .	9,967,400 (100%)	0 (0%)
4.	,	9,967,400 (100%)	0 (0%)
5.	- w	9,967,400 (100%)	0 (0%)
6.	10%	9,967,200 (100%)	0 (0%)
7.	w 20%	9,967,200 (100%)	0 (0%)
8.	, w .7	9,967,200 (100%)	0 (0%)

Notes:

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w 138,194,000

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13.40

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(Listing Rules).

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Changes in Directors

Retirement of non-executive Directors and member of the Audit Committee

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Circular) , , . (Mr. Yuan) . 25, 2017 (.
(Mr. Lin), - w
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Appointment of non-executive Directors and member of the Audit Committee

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(Ms. Liu) (Ms. Wang)
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24, 2017.

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26, 2017, w
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(571 w).
13.51(2)() ()
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w w

Hospital Corporation of China Limited
Zhang Xiaopeng
Executive Director and Chief Executive Officer

, 26, 2017

As at the date of this announcement, the directors of the Company are Mr. ZHANG Xiaopeng and Mr. LU Wen uo being the executive directors; Mr. ZHAO John Huan, Mr. LIN Sheng, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; Ms. CHEN Xiaohong, Mr. SHI Lu en and Mr. ZHOU Xiangliang being the independent non-executive directors.