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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)*

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to (i) the announcement of Hospital Corporation of China Limited (the “**Circular**”) dated October 27, 2017 (the “**Announcement**”) in relation to, among other things, the acquisition of the entire equity interest of Jiande Hexu Enterprise Management Co., Ltd. (the “**Acquisition**”) and (ii) the announcement of the Company dated November 17, 2017 regarding the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, a circular of the Company containing further details of the Acquisition was expected to be despatched to the Shareholders on or before December 8, 2017. As additional time is required to finalize certain information to be included in the Circular, including but not limited to, the key terms of the facility agreement to be entered into by the Company with a commercial bank and the indebtedness statement of the Company, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules for a further extension of time in the despatch of the Circular to a date no later than December 15, 2017.

By order of the Board

**Hospital Corporation of China Limited
Zhang Xiaogang**

Executive Director and Chief Executive Officer

Beijing, China, December 8, 2017

As at the date of this announcement, the directors of the Company are Mr. ZHANG Xiaopeng and Mr. LU Wenzuo 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 Luwen and Mr. ZHOU Xiangliang being the independent non-executive Directors.