



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

(Incorporated in the Cayman Islands)
(Stock code: 3869)

Number of shares to which this form of proxy relates ^(N e 1)	
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**FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON March 2, 2018**

I/We ^(N e 2) _____ of _____

being the registered holder(s) of _____ shares in the issued share capital of **Hospital Corporation of China Limited** 弘和仁愛醫療集團有限公司 (the "Company") hereby appoint the Chairman of the meeting ^(N e 3) or _____ of _____ as