

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e
 e b f e c e f a c e e , a e e e e a a a c c a c
 c e e e a d e e d c a a a b a e e f a e e a f
 e a c e e e a a f e c e f a c e e .



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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
 HELD ON MARCH 2, 2018**

B

(Board) Company)
 EGM) 2, 2018
 Shareholders) 13, 2018 (Notice),
 Circular).

A Shares) 138,190,000. A
 97,000,000 70.19%
 1,190,000 29.81%
 A

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
1.	(.) Subscription Agreement and Convertible Bonds of \$ 68,000,000	1,988,800 (100.00%)	0 (0.00%)
	(.) Class B	1,988,800 (100%)	0 (0.00%)
	(.) Class A	1,988,800 (100%)	0 (0.00%)

Ordinary Resolutions		Number of Shares (Approximate %)	
		For	Against
2.	(.) B C S ² A	1,988,800 (100%)	0 (0.00%)
	(.) C S ² A	1,988,800 (100%)	0 (0.00%)

A 50% of the total number of shares of the Company, and the Company's Board of Directors.

The Company's Board of Directors has approved the Company's 2018 Annual Report, and the Company's Board of Directors has approved the Company's 2018 Annual Report, and the Company's Board of Directors has approved the Company's 2018 Annual Report.

B
Hospital Corporation of China Limited
hang jiaopeng
Executive Director and Chief Executive Officer

B, C, 2, 2018

As a representative of the Company, the Chairman of the Board of Directors, M. ZHANG Xiaoping and M. LU Weibei, the Executive Director, M. ZHAO Jinhua, M. LIN Sen, M. LIU Lida, M. WANG Na, the Executive Director, M. CHEN Xiaoping, M. SHI Lida and M. ZHOU Xiaoping, the Executive Director.