

H K E a e a d C e a L i t e d a d T e S t c E a e H K L i t e d t a e
e b t t e c t e t t a c e t, m a e e e t a t a t a c c a c
c m e t e e a d e e d c a m a a b t a t e e a e e a m
e a c e t e e a a t t e c t e t t a c e t.



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)

**ANNOUNCEMENT OF POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 18, 2019**

Reference is made to the notice of the annual general meeting (the **AGM**) of Hospital Corporation of China Limited (the **Company**) dated March 16, 2019 (the **AGM Notice**). Under the certificate of the poll, the results of the poll are set out in the table below.

Ordinary Resolution		Number of Votes (%)	
		For	Against
2(e).	To re-elect Mr. Shi Lian as a independent director.	129,859,800 (100%)	0 (0%)
3.	To authorize the Board to file the Director's resignation.	129,859,800 (100%)	0 (0%)
4.	To re-audit Price Waterhouse Coopers as a director's audit authorization for the Board to file their resignation.	129,859,800 (100%)	0 (0%)

- (f) Neither director of the Company was elected under the Litigation Return to obtain the right to vote at the AGM.
- (g) Neither director of the Company indicated in the circular of the Company dated March 16, 2019 that they would vote to abstain from voting on the resolution at the AGM.
- (h) The Company's Hong Kong branch has registered, and the Hong Kong Internet Service Limited, acted as the proxy for the meeting at the AGM.

Board of the Board
Postal Corporation of China Limited
Shanghai
 Executive Director and Chief Executive Officer

Hong Kong, June 18, 2019

At the date of this certificate, the directors of the Company are M. SAO GUO and M. LU
 Weibo, the Executive Director; M. ZHAO Jinhua, M. WEI Kai, M. LIU Lida and M. WANG
 Naobei, the Executive Director; M. CHEN Xiaohua, M. SHI Lida and M. ZHOU
 Xiaojia, the Executive Director.