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HOSPITAL CORPORATION

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弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

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The board (the "") of directors (the "", and each, a "") of Hospital Corporation of China Limited (the "") hereby announces that Mr. WEI Kai (" .") has tendered his resignation as a non-executive Director of the Company and a member of the audit committee of the Company (the "") with effect from 24 July 2019 due to his other work commitment.

Mr. Wei has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

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The Board further announces that with effect from 24 July 2019, Mr. LI Peng (李蓬) (" .") has been appointed as a non-executive Director of the Company.

The Board has appointed Mr. Li as a member of the Audit Committee with effect from 24 July 2019.

Set out below are the biography of Mr. Li and other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "):

Mr. Li, aged 48, has been appointed as a senior vice president and a member of the executive committee of Legend Holdings Corporation (Main Board of The Stock Exchange of Hong Kong Limited stock code: 3396) ("[illegible]") since July 2015. Mr. Li joined Legend Holdings in 2003 and served consecutively as a deputy head of the corporate planning office and general manager of the investment management department, a general manager, an assistant president, a vice president as well as a senior vice president of the financial assets department and a general manager of the strategic investment department. Prior to joining Legend Holdings, Mr. Li served as a finance manager of Sinotrans Corporation (中國對外貿易運輸總公司) from 1994 to 1999. He also served as a senior financial analyst of Teradyne Connection Systems, US from June 2001 to December 2002. Mr. Li is currently a senior vice president and a member of the executive committee of Legend Holdings, and a director of Lakala Payment Company Limited (Shenzhen Stock Exchange stock code: 300773).

Mr. Li obtained his bachelor's degree in international finance from the University of International Business & Economics in China in 1994, and an Master in Business Administration from the University of New Hampshire in the United States in 2001.

Mr. Li has entered into a service contract with the Company regarding his appointment as a non-executive Director of the Company. Mr. Li will hold office only until the first general meeting of the Company after his appointment and shall then be eligible for re-election at that general meeting, and thereafter subject to retirement by rotation at least once every three years at the annual general meeting, in accordance with the memorandum and articles of association of the Company. Mr. Li will not receive any director's fee from the Company.

As at the date of this announcement, Mr. Li (i) does not have any interest in or is not deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions in the Company or other members of the Group; and (iii) does not have any relationship with any Directors, other senior management, or controlling or substantial shareholders (as respectively defined in the Listing Rules) of the Company.

Save as disclosed above, there is no further information relating to the appointment of Mr. Li that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Li on his appointment.

By order of the Board

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Chairman

Beijing, China, 24 July 2019

As at the date of this announcement, the Directors of the Company are Mr. SHAN Guoxin and Mr. LU Wenzuo being the executive Directors; Mr. ZHAO John Huan, Mr. LI Peng, 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.