| If you are in any doubt , | | | | | | | | | |
|---------------------------|----------------|---|---|---|---------------|--|--|--|--|
| | , | , | , | | • | | | | |
| If you have sold | or transferred | | C | C | 弘和仁愛醫療集團有限公司, | | | | |
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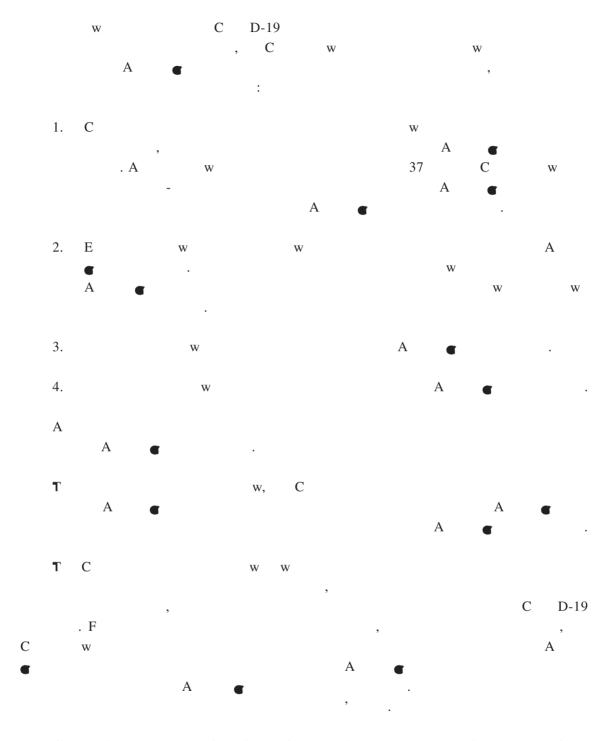
Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司

(Incorporated in the Ca man Islands ith limited liabilit)
(Stock code: 3869)

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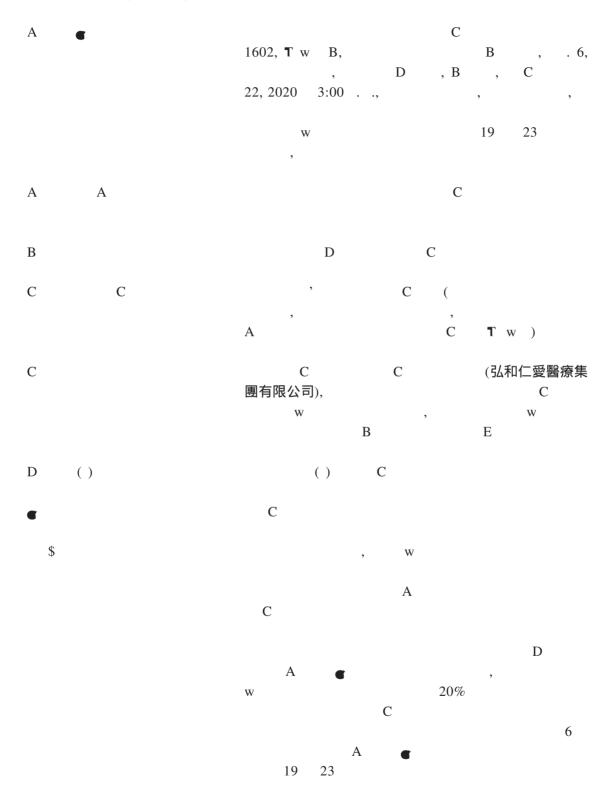
PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING



Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they subsequently so wish.

DEFINITIONS

In this circular, unless the conte t other ise requires, the follo ing e pressions shall ha e the follo ing meanings:



D 15, 2020,

D 16, 2017, w E

■ E

D A ■ 10%

C 5



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

(Incorporated in the Ca man Islands ith limited liabilit)
(Stock code: 3869)

| E ecuti e Directors: | Registered Office: |
|--|--|
| | C B 309, ■ C , 1-1104 C |
| Non-e ecuti e Directors: | |
| | Head Office in the PRC: |
| (Chairman) | 1602, T w B B |
| | . 6, , D |
| | В , С |
| Independent Non-e ecuti e Directors: . D | Principal Place of Business in Hong Kong 10, 70/F, T w |
| . W | F C , |
| | .8 F , |
| | С , |
| | |
| | 22, 2020 |
| To the Shareholders | |

PROPOSED RE-ELECTION OF RETIRING DIRECTORS, PROPOSED GRANTING OF GENERAL MANDATES TO REPURCHASE SHARES AND TO ISSUE SHARES

AND

NOTICE OF ANNUAL GENERAL MEETING

1. INTRODUCTION

D

2. PROPOSED RE-ELECTION OF RETIRING DIRECTORS

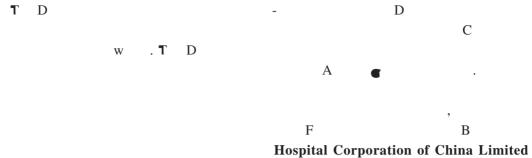
A 16.18 A A , . A **a** . D 9, 2020 16.2 , , , . 24, 2019 A D A A В D A . D 3.13 C , B . D C В T

LETTER FROM THE BOARD

A W A PROPOSED GRANTING OF GENERAL MANDATE TO ISSUE SHARES Т D C 18, 2019 w C A Α D 20% 138,194,000). A C A T D ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT T A 19 23 C A A Е C ://www. \mathbf{w} .) C ://www.). **T** W) \mathbf{C} , 183 C Ε. 48 . C A

LETTER FROM THE BOARD

6. RECOMMENDATION



品和仁愛醫療集團有限公司
Shan Guoxin

E ecuti e Director and Chief E ecuti e Officer

T w D w w ,

(1) MR. ZHAO JOHN HUAN

Position and experience

Interests in Shares

A D , . 161,693,985 117.01% C , wF. **Director's emoluments** D . (2) MR. LI PENG Position and experience C 48, -(李蓬), D 24, 2019. D C (E C C : 3396) 2015. . 2003 W C (中國對外貿易運輸總公司) 1994 C 1999. T 2001 D 2002. С , \mathbf{C} (拉卡拉支付股份有限公司), E C: 300773), Ε F C (正奇金融控股股份有限公司), C ., . (西藏考拉科技發展有限公司). . & **T** D В .A. (盧森堡國際銀行).

& E C 1994,

В

В

1994

DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

| Length of service | | | | | |
|---------------------------------------|---|-------------|----------|----------------|--------|
| | | | C | | |
| • | 24, 2019 | W | С | | |
| - | 24, 2017 | • | | С | |
| W | A | A | | | |
| Relationships | | | | | |
| | | W | D | | |
| | | C . | | | |
| Interests in Shares | | | | | |
| A | D , . | | | W | |
| | Γ. | | | | |
| Director's emoluments | | | | | |
| . W | | | | - D | |
| (3) MS. LIU LU | | | | | |
| | | | | | |
| Position and experience | | | | | |
| . (劉路), | 46, | - | D | C | W |
| D | 26, 2017. | | | | |
| 2015, . | | • | . F | 2008 | |
| | C | С., | . (安徽省創業 | 美投資有限公司 | |
| | 016, . w | | | A | |
| С., | . (安徽省高新技 A | 術産業投資2 , | 公司). D | | C., . |
| (安徽中安健康投資管理有限 | | | | ` | · ., . |
| A F | , | . (安徽豐 | 豐收投資有限公 | \$司), | , |
| T C ., . (| | | | - / / | |
| E C ., . (安徽L | (—, <u>, </u> | | | | |
| · · · · · · · · · · · · · · · · · · · | | 分有限公司), | | | |

1997,

(南開大學)

APPENDIX I

DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

Length of service

Relationships

. w D

Interests in Shares

A D , . w 9,098,800 , 6.58% C , w F .

Director's emoluments

. w - D .

(4) MS. WANG NAN

Position and experience

. (王楠), 43, - D C w
D 26, 2017. .

■ . A 1995, .

C (東軟集團股份有限公司) (
E w 600718), w ,

C 2011 D 2011, . . . D (東北大學) C 2009.

Length of service

. w C

26, 2019, w w

APPENDIX I DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

| | | | | 大學上海醫 | |
|----------------------------|----------|--------|---------|-------|--------|
| W | F C | (上海第 | 第一醫學院)) | | A 1969 |
| | | | | (: | 主任醫師) |
| Т | A | | w C | | (上海衛生 |
| 技術人員高級職稱評 | ·審委員會) D | 1996 | | 7 | ТТ |
| A | | | A | | - |
| | (上海市社會醫療 | 療機構協會) | 2 | 2013. | |
| | | | | | |
| Length of service | | | | | |
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| • | | | W | C | |
| | | D , | W | W | |
| | | | | , | . , |
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| Relationships | | | | | |
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| T. 4 4 | | | | | |
| Interests in Shares | | | | | |
| A | D | | | | |
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| | г. | | | | |
| Director's emolume | mta | | | | |
| Director's emolume | ents | | | | |
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| • | , | , | B w | | (w |
| |) | | B w | | |

31, 2019, .

D

. F

B3,625,000

APPENDIX I DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

(6) MR. ZHOU XIANGLIANG

| Position and | experience |
|--------------|------------|
|--------------|------------|

(周向亮), 39, D C w D D 13, 2016 w D. В T C., .(北京中環信科科技股份有限公司) 2010 В T 2011. w С., ., . W C E (中央財經大學) C (中國註冊會計師) F 2003. \mathbf{C} C C В (北京註冊會計師協會) 2007 E 2012. Т C (天津和信源投資公司) 2018.

Length of service

. w C
16, 2020,
- w A A .

Relationships

. w D C .

Interests in Shares

A D , . w F .

Director's emoluments

. B150,000 (w), B w , w

(7) MR. DANG JINXUE

| P | osition | and | experience |
|---|----------|-----|------------|
| | OSILIOII | anu | caperience |

. D (党金雪), 65. C D 9, 2020. . . D (西京醫院) D 2003 2010, Е D) (渭南經開區人民醫院(民 (, _C , 營)) 2011 2014. () (西安長 安醫院(民營)) 2013 2016 D С, C (西安新長安醫療投資有限公司) 2017 2018. 2018, . D C (北京康嘉永健醫療投資管理有限公司) A 2019,) (榆林康復醫院(友 芳醫院)). . D F (第四軍醫大學軍醫系) 1984 D 2002. (陝西師範大學) . D (陝西省醫院) C T (陝西省農村 合作醫療技術指導組) 2006 2010. Length of service . D C 9, 2020, C A A W Relationships . D D C

Interests in Shares

A D , . D w

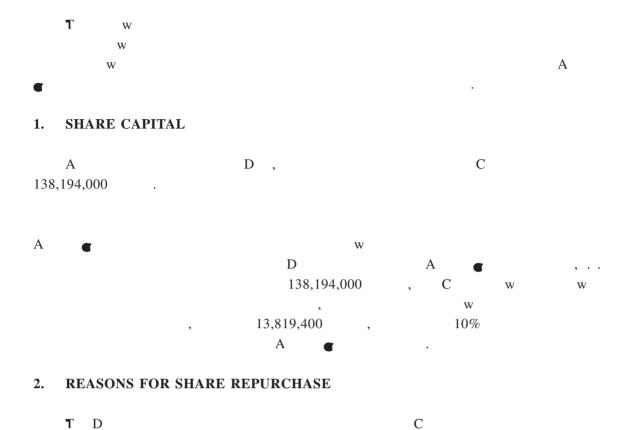
APPENDIX I DETAILS OF THE RETIRING DIRECTORS PROPOSED TO BE RE-ELECTED AT THE ANNUAL GENERAL MEETING

Director's emoluments

. D B150,000 (w), В W C

GENERAL

() Е D 13.51(2)() 13.51(2)() ;() W 13.51(2)



APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

5. MARKET PRICES OF SHARES

| | T | | W | | W | |
|---|---|---|---|-----|---|----|
| E | | | | | | 12 |
| | | D | W | w : | | |

| Month | Highest HK\$ | Lowest HK\$ |
|---|---------------|--------------|
| | $HK\phi$ | $\Pi K \phi$ |
| 2019 | | |
| A | 14.20 | 13.06 |
| * | | |
| * | | |
| | 12.00 | 12.00 |
| A | 12.00 | 12.00 |
| | 12.00 | 12.00 |
| * | | |
| * | | |
| D * | | |
| | | |
| 2020 | | |
| * | | |
| F * | | |
| | 12.00 | 12.00 |
| A | 11.50 | 5.07 |
| (up to and including the Latest Practicable Date) | 11.50 | 11.50 |
| | | |

^{*} There as no trading of Shares during the month.

6. GENERAL

APPENDIX II EXPLANATORY STATEMENT ON THE REPURCHASE MANDATE

7. TAKEOVERS CODE

C 32 T C C), (w C 26 T C . W C A D , C C F 97,000,000 70.19% 28, 2017) C D W C 77.99% \mathbf{C} T D 26 T C 25% C . **T** D C 25% Е

8. SHARE REPURCHASES MADE BY THE COMPANY

NOTICE OF ANNUAL GENERAL MEETING

Hong Kong E changes and Clearing Limited and The Stock E change of Hong Kong Limited take no responsibilit for the contents of this notice, make no representation as to its accurac or completeness and e pressl disclaim an liabilit hatsoe er for an loss ho soe er arising from or in reliance upon the hole or an part of the contents of this notice.



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

(Incorporated in the Ca man Islands ith limited liabilit)
(Stock code: 3869)

NOTICE OF ANNUAL GENERAL MEETING

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NOTICE OF ANNUAL GENERAL MEETING

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NOTICE OF ANNUAL GENERAL MEETING

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