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Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3869)

PROFIT WARNING

This announcement is made by Hospital Corporation of China Limited (the

As the Company is still in the process of finalizing the interim results for the Current Period, the information contained in this announcement is only based on a preliminary assessment by the Board with reference to the unaudited consolidated management accounts of the Group and on other information available to the Board for the time being, but not on an audit or information reviewed by the auditor of the Company and the relevant data may be subject to adjustment upon further review. Shareholders of the Company and potential investors should carefully read the announcement on the interim results of the Company for the Current Period, which is expected to be published by the end of August 2020.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
Hospital Corporation of China Limited
Chen Shuai
Chairman

Beijing, August 18, 2020

As at the date of this announcement, the directors of the Company are Mr. LU Wenzuo and Mr. SU Zhiqiang being the executive directors; Mr. CHEN Shuai, Ms. SHI Wenting, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; and Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive directors.