



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)

Number of shares to which this form of proxy relates ^(Note 1)	
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FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FEBRUARY 22, 2021

I/We^(Note 2) _____ f

being registered holder(s) of _____ are hereby authorized and empowered
of Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司 (the Company) to be authorized and empowered^(Note 3)

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f _____ a