



Hospital Corporation of China Limited

弘和仁愛醫療集團有限公司

(Stock code: 3869)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON FEBRUARY 22, 2021**

B	C	22, 2021
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29, 2021 (Circular).
 B 22, 2021 (EGM),
 2021 (Notice),

Ordinary Resolutions		Number of Votes (%)	
		For	Against
()	D 17, 2020 (Deed of Amendment) (Vanguard Glory) \$468,000,000 (Convertible Bonds) (Alteration of Terms),	15,170,000 (100.00%)	0 (0.00%)
()	C	15,170,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
()	A C / C / , / / , D A A	15,170,000 (100.00%)	0 (0.00%)

1. ...
2. A ... () (), ... C
3. A ... C 138,194,000
4. ... 13.40
5. A ... C (... 97,000,000 ...)
70.19% ... C
D ...
29.81% ... C 41,194,000
6. ... C
7. C ... , C

B B
Hospital Corporation of China Limited
Chen Shuai
C

B ... , C ... , ...