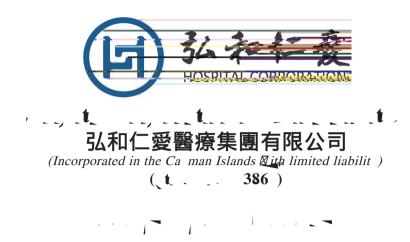
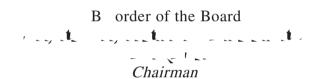
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The board of directors (the \_\_\_\_\_) of Hospital Corporation of China Limited (the hereb anno nces that a meeting of the Board &ill be held on T esda, 30 March 2021 for the p rpose of, among other matters, considering and, if tho ght fit, approving the annal results for the ear ended 31 December 2020 of the Compan together &ith its s bidiaries and its p blication and considering the recommendation on the pament of a final dividend, if an .



Beijing, China, March 18, 2021

As at the date of this anno neement, the directors of the Compan are Mr. Chen Sh ai and Mr. LU Wen o being the e ec ti e Director; Mr. S Zhiqiang, Ms. Shi Wenting, Ms. LIU L and Ms. WANG Nan being the non-e ec ti e Directors; and Mr. DANG Jin e, Mr. SHI L Men and Mr. ZHOU Xiangliang being the independent non-e ec ti e Directors.