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弘和仁愛醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 386)

The board of directors (the "Board") of Hospital Corporation of China Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 30 March 2021 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2020 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Chairman

Beijing, China, March 18, 2021

As at the date of this announcement, the directors of the Company are Mr. Chen Shuai and Mr. LU Wenbo being the executive Directors; Mr. S. Zhiqiang, Ms. Shi Wenting, Ms. LIU L and Ms. WANG Nan being the non-executive Directors; and Mr. DANG Jinjie, Mr. SHI L and Mr. ZHOU Xiangliang being the independent non-executive Directors.