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H a C a C a L
弘和仁愛醫療集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(A A : 3869)

PPLEMEM AL NO ICE OF ANN AL GENERAL MEE ING

Reference is made to the notice of annual general meeting (the “O a N (A)”) of Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司 (the “C a y”) dated April 28, 2021, by which the Company convenes an annual general meeting (the “M”) to be held at 1602, Tower B, Jin Qiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC on June 22, 2021 at 3:00 p.m. and this supplemental notice shall be read together with the Original Notice.

Supplemental notice is hereby given that the Meeting will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated May 31, 2021, the resolution numbered 3 in the Original Notice should be deleted in its entirety and replaced by the following new resolution numbered 3:

“3. To appoint Mr. Pu Chengchuan as an executive Director.”

Apart from the amendment set out above, all the information contained in the Original Notice shall remain to have full force and effect.

For and on behalf of the Board
H a C a C a L
弘和仁愛醫療集團有限公司
C a
Chairman and Acting Chief Executive Officer

May 31, 2021

Notes:

1. A revised proxy form (the “**R** . **P** **y** **F** ”) containing the revised resolution numbered 3 is enclosed with the supplemental circular dated May 31, 2021 (the “**31** **a** **C** **(A** **a** ”). Please refer to the section headed “3. Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 5 to 6 of the