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## **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)**

### **DATE OF BOARD MEETING**

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 Monday, August 30, 2021 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for six months ended June 30, 2021 of the Company together with its subsidiaries and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Hospital Corporation of China Limited**  
**Chen Shuai**  
*Chairman and Acting Chief Executive Officer*

Beijing, China, August 18, 2021

*As at the date of this announcement, the Directors of the Company are Mr. Chen Shuai, Mr. Lu Wenzuo and Mr. Pu Chengchuan being the executive Directors; Ms. Shi Wenting, Ms. Liu Lu and Ms. Wang Nan being the non-executive Directors; Mr. Dang Jinxue, Mr. Shi Luwen and Mr. Zhou Xiangliang being the independent non-executive Directors.*