



**Hospital Corporation of China Limited**  
**弘和仁愛醫療集團有限公司**  
(Stock code: 3869)

**UPDATE ANNOUNCEMENT**

**(1) DISCLOSEABLE AND CONNECTED TRANSACTIONS  
IN RELATION TO THE ACQUISITION OF  
THE ENTIRE EQUITY INTERESTS OF HANGZHOU JINGYOUZHI; AND  
(2) CONTINUING CONNECTED TRANSACTIONS IN RELATION TO  
THE ENTRY OF THE NEW VIE CONTRACTS**

Hospital Corporation of China Limited (Company.) 16, 2022 (Announcement.)

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**I. WAIVER IN RESPECT OF THE NEW VIE CONTRACTS**

(Waiver.) 14A.102  
( ) 14A.52 ; ( ) 14A.53

**Reasons for application of the Waiver**

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14A.101

14A.52 14A.53 ( )  
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**Grant of Waiver**

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(a) *No change without independent non-executive Directors' approval*

(b) *No material changes without independent Shareholders' approval (if required)*

14A.101 ( )

(c) *Economic benefits flexibility*

( ) , ( )  
 (1) , (2) 30%  
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(d) *Renewal and reproduction*

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**III. ENTRY INTO THE NEW VIE CONTRACTS**

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**IV. FURTHER INFORMATION IN RELATION TO LEGALITY OF THE NEW VIE CONTRACTS AND PRC EQUITY OWNERS' SPOUSAL UNDERTAKING**

**Legality of the New VIE Contracts**

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 ( J 1, 2021).

## Spousal Undertaking

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A 2, 2022

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Hospital Corporation of China Limited  
Chen Shuai

A 3, 2022

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