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Hwa Chong Hospital Corporation Limited
弘和仁愛醫療集團有限公司
(Incorporated in the Cayman Islands)
(Stock Code: 3869)

PROPOSED CHANGE OF AUDITOR

The authorized board (the Board) of director (the Directors) of Hwa Chong Hospital Corporation Limited (the Company, or hereinafter referred to as the Group) pursuant to Regulation 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the Listing Rules).

RETIREMENT OF AUDITOR

The Board has authorized the Chief Executive Officer (the CEO) to withdraw the auditors' report of the annual financial statements of the Company for the year ended 31 December 2022 (the AGM) and the Chief Executive Officer to withdraw the auditors' report of the annual financial statements of the Group for the year ended 31 December 2022.

The Company has authorized the Chairman of the Board, the Chief Executive Officer and the Chief Financial Officer to withdraw the auditors' report of the annual financial statements of the Company for the year ended 31 December 2022 and the Chairman of the Board, the Chief Executive Officer and the Chief Financial Officer to withdraw the auditors' report of the annual financial statements of the Group for the year ended 31 December 2022.

The Board has authorized the Chairman of the Board (the Chairman) to withdraw the auditors' report of the annual financial statements of the Company for the year ended 31 December 2022 and the Chairman to withdraw the auditors' report of the annual financial statements of the Group for the year ended 31 December 2022.

The Board has authorized the Chief Executive Officer to withdraw the auditors' report of the annual financial statements of the Company for the year ended 31 December 2022 and the Chief Executive Officer to withdraw the auditors' report of the annual financial statements of the Group for the year ended 31 December 2022.

