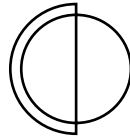


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弘和仁愛
HOSPITAL CORPORATI

Hospital Corporation of China

弘和仁愛醫療集團有限公司

(Incorporated in the People's Republic of China)

(Stock Code: 3869)

a. *Cixi Honghe Medical Management Company Limited* (“ ”)

b. *Zhejiang Honghe Zhiyuan Medical Technology Co., Ltd.* (“ ”)

Chairman and Acting Chief Executive Officer

As at the date of this announcement, the Directors of the Company are Mr. Chen Shuai, Mr. Lu Wenzuo, Mr. Pu Chengchuan and Ms. Pan Jianli being the executive Directors; 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.