

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)

Hony Fund Deed of Amendment Hony Fund VIII

> Hony Fund VIII Hony Fund Alteration of Terms

Convertible Bonds

Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司 Chen Shuai