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Hospital Corporation of China

2023 Guarantee Agreement following the entering into the 2023 Loan Agreement in order to continue providing the 2023 Corporate Guarantee for the reasons and benefits disclosed in the Announcement.

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

Hong Kong, November 14, 2023

As at the date of this announcement, the Directors of the Company are Mr. CHEN Shuai, 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.

** For identification purpose only*