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**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)**

**CHANGE OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Hospital Corporation of China Limited (the “**Company**”) announces that Ms. Kwong Yin Ping Yvonne (“**Ms. Kwong**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (iii) a process agent of the Company for accepting on its behalf service of process or notices to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”) with effect from January 15, 2021 (the “**Resignations**”).

Ms. Kwong has confirmed that she has no disagreement with the Board and there is no other matter in relation to the Resignations that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ho Wing Yan (“**Ms. Ho**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from January 15, 2021. The biographical details of Ms. Ho are set out below.

Ms. Ho Wing Yan has more than 10 years of experience in serving as a company secretary of companies listed on the Stock Exchange and providing related company secretarial services. She obtained a bachelor’s degree in business administration (applied economics) from Hong Kong Baptist University and a master degree of corporate governance from The Open University of Hong Kong. She is an associate member of The Hong Kong Institute of Chartered Secretaries (“**HKICS**”) and The Chartered Governance Institute. She is also a holder of the Practitioner’s Endorsement issued by HKICS.

Having considered Ms. Ho's background and experience, the Board is of the view that Ms. Ho is a qualified person under Rule 3.28 of the Listing Rules and is capable of discharging the duties and functions as the company secretary of the Company.

The Board would like to express its appreciation to Ms. Kwong for her contribution to the Company during her tenure of office and welcome Ms. Ho for her new appointment.

By order of the Board  
**Hospital Corporation of China Limited**  
**Chen Shuai**  
*Chairman*

Beijing, January 15, 2021

*As at the date of this announcement, the directors of the Company are Mr. CHEN Shuai and Mr. LU Wenzuo being the executive directors; and Mr. SU Zhiqiang, Ms. SHI Wenting, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; and Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive directors.*