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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Hospital Corporation of China Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) pursuant to Rule 13.51(4) of Rules Governing the Listing of Securities on The Stock Exchange of Hongkong Limited (the “**Listing Rules**”).

RETIREMENT OF AUDITOR

The Board announces that PricewaterhouseCoopers (“**PricewaterhouseCoopers**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company expected to be held on 22 June 2022 (the “**AGM**”) as the Company and PricewaterhouseCoopers could not reach a consensus on the fee for the audit of the Group for the financial year ending 31 December 2022.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm to the Company whether or not there is any circumstance connected with its retirement which it considers should be brought to the attention of the Company’s shareholders (the “**Shareholders**”) and creditors (the “**Creditors**”). PricewaterhouseCoopers has therefore not issued such confirmation.

The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between PricewaterhouseCoopers and the Company and that there are no other matters or circumstances in connection with the proposed change of auditor that need to be brought to the attention of the Shareholders of the Company and Creditors.

The Board would like to express its sincere gratitude to PricewaterhouseCoopers for its professional services and support rendered to the Company for the past years.

APPOINTMENT OF AUDITOR

The Board further announces that the Board has resolved, pursuant to the Articles of Association (“**Articles of Association**”) of the Company and upon recommendation from the Audit Committee, to propose the appointment of KPMG as the Company’s auditor with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company at the AGM.

The Board and the Audit Committee are of the view that the proposed change of auditor would enable the Company to carry out effective cost control and reduce the overall operating expense of the Company.

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

Beijing, China, 29 April, 2022

As at the date of this announcement, the Directors of the Company are Mr. CHEN Shuai, Mr. PU Chengchuan, Mr. Lu Wenzuo and Ms. PAN Jianli being the executive Directors; 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.