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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 20, 2023

References are made to the notice of the annual general meeting (the “AGM”) of Hospital Corporation of China Limited (the “Company”) dated April 24, 2023 (the “AGM Notice”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as in the AGM Notice.

The board (the “Board”) of directors (the “Director(s)”) of the Company is pleased to announce that at the AGM held on Tuesday, June 20, 2023, all the proposed resolutions as set out in the AGM Notice were approved by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditors of the Company for the year ended December 31, 2022.	97,120,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chen Shuai as an executive Director.	97,120,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Pu Chengchuan as an executive Director.	97,120,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Ms. Liu Lu as a non-executive Director.	97,120,000 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Wang Nan as a non-executive Director.	97,120,000 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. Shi Luwen as an independent non-executive Director.	97,120,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorize the Board to fix the Directors' remuneration.	97,120,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the auditors of the Company and to authorize the Board to fix their remuneration.	97,120,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company of up to 10% of the total number of issued shares thereof as of the date of passing this resolution.	97,120,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company of up to 20% of the total number of issued shares thereof as of the date of passing this resolution.	97,120,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company under resolution no. 6 above by adding thereto the shares to be repurchased by the Company under resolution no. 5 above.	97,120,000 (100.00%)	0 (0.00%)
Special Resolution [#]		For	Against
8.	To approve the adoption of the amended and restated memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the amended and restated memorandum and articles of association of the Company.	97,120,000 (100.00%)	0 (0.00%)

[#] *The full text of resolution is set out in the notice of the Meeting.*

Notes:

- (a) The number and percentage of votes are based on the total number of shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all of the votes were cast in favor of each of the resolutions numbered 1 to 8, resolutions numbered 1 to 7 were duly passed as ordinary resolutions, and resolution numbered 8 was duly passed as a special resolution.
- (c) As at the date of the AGM, the total number of issued shares of the Company was 138,194,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 138,194,000 shares.

- (e) There were no shares of the Company entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) No shareholder of the Company indicated in the circular of the Company dated April 24, 2023 that they intend to vote against or abstain from voting on any resolutions at the AGM.
- (h) The Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM accordingly.

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

Beijing, China, June 20, 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.