CONCORD HEALTHCARE GROUP CO., LTD.
美中嘉和醫學技術發展集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2453)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Concord Healthcare Group Co., Ltd. (美中嘉和醫學技術發展集團股份有限公司) (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025 for the purposes of, inter alia, considering and approving the unaudited results of the Group for the six months ended June 30, 2025 and the publication thereof, and considering the payment of an interim dividend, if any.

By order of the Board
Concord Healthcare Group Co., Ltd.
美中嘉和醫學技術發展集團股份有限公司
YANG Jianyu
Chairman and Executive Director

Beijing, the People's Republic of China, August 18, 2025

As at the date of this announcement, the Board comprises (i) Dr. YANG Jianyu, Ms. FU Xiao and Mr. CHANG Liang as executive Directors; (ii) Mr. WANG Lei, Mr. SONG Qingbao and Mr. SHI Botao as non-executive Directors; and (iii) Ms. LI Xuemei, Mr. SUN Yansheng and Mr. NG Kwok Yin as independent non-executive Directors.