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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)

PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This is a voluntary announcement made by Concord Healthcare Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") in accordance with Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated May 20, 2024 (the "**Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, SPDB agreed to grant to Guangzhou Hospital a non-revolving line of credit of up to RMB1.3 billion. Pursuant to the terms and conditions of, and to further secure the Company's obligations under the Credit Line Agreement and to provide additional guarantees, Beijing Concord Medical Technology Co., Ltd. (北京泰和誠醫療技術有限公司) ("**Beijing Concord**"), one of the controlling shareholders (as defined under the Listing Rules) of the Company, agreed to pledge 35.6 million H shares of the Company on August 26, 2025, representing approximately 99.99% of total shares directly held by Beijing Concord in the Company, in favour of SPDB. As at the date of this announcement, the aggregate H shares of the Company pledged by Beijing Concord represent approximately 4.54% of the total issued shares of the Company.

To the best knowledge of the Directors, SPDB is an independent third party of the Company and its connected persons.

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 26, 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.