*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

## ANNOUCEMENT
## POLL RESULTS OF 2025 EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, DECEMBER 5, 2025
## ABOLITION OF THE SUPERVISORY COMMITTEE
## AND
## AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE PROCEDURAL RULES FOR THE SHAREHOLDERS' MEETINGS AND THE PROCEDURAL RULES FOR MEETINGS OF THE BOARD

The 2025 extraordinary general meeting (the "**EGM**") of Concord Healthcare Group Co., Ltd. (the "**Company**") was held at A1, 26th Floor, Hanwei Building East Area, No. 7 Guanghua Road, Chaoyang District, Beijing, PRC on Friday, December 5, 2025, at 9:30 a.m. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

References are made to the circular of the Company dated November 17, 2025 (the "**Circular**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the EGM, the total number of issued Shares of the Company was 783,662,016 Shares, of which 313,874,624 Shares were H Shares and 469,787,392 Shares were Domestic Shares. All Shares entitled the holders to attend the EGM and vote on the resolution proposed at the EGM.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the EGM. There were no Shares entitling the holder(s) to attend the EGM but abstain from voting in favour of the proposed resolution at the EGM under Rule 13.40 of the Listing Rules. None of the Shareholders have stated his, her or its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

Shareholders of the Company holding an aggregate of 475,132,845 voting Shares, representing approximately 60.6% of the issued share capital of the Company, attended the EGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company acted as the scrutineers for the vote-taking at the EGM.

All directors and all supervisors of the Company attended the EGM.

## VOTING RESULTS OF THE EGM

At the EGM, the proposed resolution as set out in the Notice of the EGM dated December 5, 2025 was taken by poll. The poll results of the EGM are as follows:

| Special Resolution | | Number of votes (Approximate % of the total number of votes cast) | | |
|---|---|---|---|---|
| | | **For** | **Against** | **Abstain** |
| 1 | To consider and approve on the Abolition of the Supervisory Committee and the Proposed Amendments to the Articles of Association, the Procedural Rules for the Shareholders' Meetings and the Procedural Rules for Meetings of the Board. | 475,132,845 (100%) | 0 (0%) | 0 (0%) |

* *Such Shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.*

As more than two-thirds of the votes cast were in favor of the resolution above, the resolution was duly passed as a special resolution of the Company.

## ABOLITION OF THE SUPERVISORY COMMITTEE

Upon the approval of the above resolution, the Company shall accordingly abolish the Supervisory Committee with effect from the conclusion of the EGM, and the audit committee of the Board shall exercise the functions and power of the Supervisory Committee. Relevant systems such as the rules of procedure for the Supervisory Committee of the Company shall be abolished accordingly. The positions of the current supervisors of the Company have been automatically terminated, and all supervisors of the Company have confirmed that they have no disagreements with the Board or the Supervisory Committee in any respect, and there are no other matters related to their release from office that need to be brought to the attention of the Shareholders. The Board would like to take this opportunity to express its sincere gratitude to all supervisors for their contributions to the Company during their tenure.

## AMENDMENTS TO THE ARTICLES OF ASSOCIATION, THE PROCEDURAL RULES FOR THE SHAREHOLDERS' MEETINGS AND THE PROCEDURAL RULES FOR MEETINGS OF THE BOARD

The relevant resolution on the amendments to the Articles of Association, the Procedural Rules for the Shareholders' Meetings and the Procedural Rules for Meetings of the Board has been passed and approved at the EGM, and the proposed amendments to the Articles of Association, the Procedural Rules for the Shareholders' Meetings and the Procedural Rules for Meetings of the Board have become effective from the date of the EGM. The full text of the amended Articles of Association, the Procedural Rules for the Shareholders' Meetings and the Procedural Rules for Meetings of the Board have been published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the website of the Company (www.concordmedical.com).

By order of the Board
**Concord Healthcare Group Co., Ltd.**
**YANG Jianyu**
*Chairman of the Board and Executive Director*

Beijing, the PRC, December 5, 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.*