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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)

PROVISION OF GUARANTEES FOR THE FINANCING OF SUBSIDIARIES OF THE COMPANY AND CLOSURE OF REGISTER OF MEMBERS FOR THE COMPANY'S EXTRAORDINARY GENERAL MEETING

PROVISION OF GUARANTEES FOR THE FINANCING OF SUBSIDIARIES OF THE COMPANY

The board (the "**Board**") of directors (the "**Director(s)**") of Concord Healthcare Group Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that in light of the business development and operation of the Group, the Company intends to provide new financing guarantees (the "**Guarantees**") to its subsidiaries for the respective financing needs of its subsidiaries, the aggregate amount of which is estimated not to exceed RMB3,700 million (the "**Guaranteed Amount**"). Such Guaranteed Amount shall be valid for 12-month commencing from the date of approval by shareholders of the Company (the "**Shareholders**") at the extraordinary general meeting of the Company ("**EGM**") of this resolution based on business development plans and subject to the approval conditions, and may be rolled over within the aforementioned validity period.

As such, a special resolution of the Shareholders will be proposed at the EGM for the Shareholders to consider and if thought fit, to approve (i) the provision of Guarantees by the Company and (ii) authorize the Board and/or its authorised representatives to, in their sole discretion, consider and approve all the specific matters of the Guarantees within the scope of the Guaranteed Amount.

EXTRAORDINARY GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS

The EGM is scheduled to be held at A1, 26th Floor, Hanwei Building East Area, No. 7 Guanghua Road, Chaoyang District, Beijing, China on Friday, April 10, 2026 at 9:30 a.m. for the purpose of considering and, if thought fit, approving (i) the provision of Guarantees and (ii) authorisation to the Board to consider and approve all the specific matters of the Guarantees within the scope of the Guaranteed Amount. Further details of the aforementioned proposal, the notice of the EGM, as well as the related proxy form, will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and the Company (www.concordmedical.com) and/or despatched to the Shareholders in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in due course.

For purpose of determining the entitlement of the Shareholders to participate and vote at the EGM, the register of members of the Company will be closed from Thursday, April 2, 2026 to Friday, April 10, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for participation and voting at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration, no later than 4:30 p.m. on Wednesday, April 1, 2026.

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

Beijing, the PRC, March 18, 2026

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.