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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)

POLL RESULTS OF 2026 EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, APRIL 10, 2026

The 2026 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, April 10, 2026, 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 is made to the circular of the Company dated March 18, 2026 (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 211,795,025 voting Shares, representing approximately 27.03% 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 March 18, 2026 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 the Resolution on the Application to Financial Institutions for Comprehensive Credit Line and Provision of Guarantees in 2026.	209,427,168 (98.882005%)	2,367,857 (1.117995%)	Nil

* *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.

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

Beijing, the PRC, April 10, 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.