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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)

RESIGNATION OF EXECUTIVE DIRECTOR & ELECTION OF EMPLOYEE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

Recently the board (the “**Board**”) of directors (the “**Directors**”) of Concord Healthcare Group Co., Ltd. (the “**Company**”) received a resignation letter from Mr. Chang Liang (“**Mr. Chang**”), informing the Board of his resignation from the positions as an executive Director due to personal career planning considerations. The aforesaid resignation of Mr. Chang will take effect from the date of this announcement.

Mr. Chang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chang for his contributions to the development of the Company during his term of office.

ELECTION OF EMPLOYEE DIRECTOR

The Board further announces that, the Company held the employee representatives’ meeting on May 11, 2026, at which Ms. Jiang Li (“**Ms. Jiang**”) was elected as the employee director of the fourth session of the Board upon consideration by the employee representatives present at the meeting, which will be effective from the date of this announcement, and her term of office shall be the same as that of the fourth session of the Board. She will be eligible for re-election after the expiration of her term of office.

Biographical details of Ms. Jiang

Ms. Jiang, aged 36, is an Investor Relations Manager of our Company. She is primarily responsible for monitoring the Company’s operations and supervising the performance of our Directors and senior management. Ms. Jiang joined our Group in November 2015 and has worked at the financial management center of our Company since then. She is currently working at the Office of the Board of our Company. She was appointed as a Supervisor of our Company from April 2022 to December 2025.

Prior to joining our Group, Ms. Jiang worked at the finance department at Beijing Ddb Needham Advertising Co., Ltd. (北京恒美廣告有限公司) and Beijing Century Fortunet Network Technology Co., Ltd. (北京世紀新幹線網絡技術有限公司) from July 2011 to March 2015 and from April 2015 to September 2015, respectively.

Ms. Jiang obtained a bachelor's degree in economics from Star College of Harbin Normal University (哈爾濱師範大學恒星學院) (currently known as Heilongjiang International University (黑龍江外國語學院)) in June 2011, and a bachelor's degree in science from Harbin Normal University (哈爾濱師範大學) in December 2012.

The Company will enter into a service contract with Ms. Jiang. The remuneration arrangement for Ms. Jiang is as follows: she will not receive any remuneration for her directorship, but will receive her remuneration under the labour contract signed with the Company and relevant policies of the Company.

Save as disclosed in this announcement, as at the date of this announcement, Ms. Jiang:

- (i) has not held any other major appointments or qualifications or directorships in other listed companies during the past three years preceding the date of this announcement;
- (ii) does not have any relationship with any Director, senior management, substantial or controlling Shareholder (having the meaning ascribed to it in the Listing Rules) of the Company;
- (iii) does not hold other positions with the Company or other members of the Group; and
- (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Save as disclosed in this announcement, the Board is not aware of any other matters in relation to Ms. Jiang's election as an employee director that need to be brought to the attention of the Shareholders nor any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

By Order of the Board
Concord Healthcare Group Co., Ltd.
YANG Jianyu

Chairman of the Board and Executive Director

Beijing, the PRC, May 11, 2026

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