弘和仁愛
HOSPITAL CORPORATION

# Hospital Corporation of China Limited
# 弘和仁愛醫療集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3869)**

## DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hospital Corporation of China Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2026 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for six months ended 30 June 2026 of the Company together with its subsidiaries and its publication and considering the payment of an interim dividend, if any.

By order of the Board
**Hospital Corporation of China Limited**
**Lang Xiaofeng**
*Chief Executive Officer and Executive Director*

Hong Kong, 13 August 2026

*As at the date of this announcement, the Directors of the Company are Mr. Lang Xiaofeng, Mr. Pu Chengchuan and Ms. Pan Jianli being the executive Directors; Mr. Cao Yonggang, Ms. Liu Lu and Ms. Wang Nan being the non-executive Directors; Mr. Dang Jinxue and Mr. Zhou Xiangliang being the independent non-executive Directors.*