美中嘉和
CONCORD MEDICAL

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)

ANNOUNCEMENT
PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This is an announcement made by Concord Healthcare Group Co., Ltd. (the "**Company**") in accordance with Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcements of the Company dated July 10, 2024, October 14, 2024 and January 24, 2025 (the "**Announcements**") in relation to pledge of the 23,070,000 domestic shares, the 64,100,000 domestic shares and 8,967,318 domestic shares, respectively, of the Company (the "**Pledged Domestic Shares**") by Shanghai Medstar in favor of China Credit as a security for the loan facility up to a maximum aggregate amount of RMB500,000,000 (the "**Domestic Shares Pledge**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

On September 1, 2026, the Company received notification from Shanghai Medstar that (i) the Domestic Shares Pledge had been fully released on September 1, 2026; and (ii) on the same date, Shanghai Medstar has pledged 96,137,318 domestic shares of the Company, representing approximately 49.96% of total shares directly held by Shanghai Medstar in the Company, in favor of China Credit Trust Co., Ltd. (中誠信託有限責任公司) ("**China Credit**") as security for a loan facility in an aggregate amount of no more than RMB300,000,000 provided by China Credit to the Group. As at the date of this announcement, the aggregate domestic shares of the Company pledged by Shanghai Medstar represent approximately 12.27% of the total issued shares of the Company.

To the best knowledge of the Directors, China Credit is an independent third party of the Company and its connected persons.

By Order of the Board
Concord Healthcare Group Co., Ltd.
美中嘉和醫學技術發展集團股份有限公司
YANG Jianyu
Chairman and Executive Director

Beijing, China, September 1, 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.