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HKEX**香港交易所**

香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

THE STOCK EXCHANGE OF HONG KONG LIMITED

(A wholly-owned subsidiary of Hong Kong Exchanges and Clearing Limited)

PRIVATE AND CONFIDENTIAL

Our Ref: L2017017678

8 December 2017

Cleary Gottlieb Steen & Hamilton (Hong Kong)

Hysan Place, 37th Floor

500 Hennessy Road

Causeway Bay

Hong Kong

**BY FAX (2845 9026)
& BY POST**Attn: Ms. Miao Zhang/ Ms. Mandy Ching/ Ms. Kathy Wen

Dear Madams

Company : Hospital Corporation of China Limited (the "Company")**Case Number** : 20171025-F03869-0002**Transaction Type** : Major transaction**Subject** : Waiver Application – Main Board Rule 14.41(a)

Thank you for your submission of 8 December 2017.

Based on the information provided, we agree to grant the waiver if the Company will despatch the circular on or before 15 December 2017 and disclose this waiver by way of an announcement.

This waiver is for this case only. We may withdraw or change it if the situation changes.

Please quote the case number in your future correspondence.

Yours faithfully

For and on behalf of Ms. Mandy Ching

The Stock Exchange of Hong Kong Limited

Kenneth Chan
Senior Vice President
Listing Department

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香港交易及結算所有限公司

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