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## **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)**

### **CLARIFICATION ANNOUNCEMENT IN RESPECT OF THE CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING DATED FEBRUARY 13, 2018**

Reference is made to the circular of Hospital Corporation of China Limited (the “**Company**”) dated February 13, 2018 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated February 13, 2018 (the “**Notice of EGM**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of EGM.

The Company would like to clarify the information contained in the Circular and the Notice of EGM:

On page 48 of the Circular, the record date for determining the entitlement of the shareholders of the Company should be read as follows with the change duly underlined:

“Shareholders whose names appear on the register of members of the Company at the close of business on Monday, February 26, 2018 will be entitled to attend and vote at the EGM. In order to qualify for attending and voting at the EGM, all transfer of shares of the Company accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, February 26, 2018.”

The above mentioned clarification does not affect any other information contained in the Circular and the Notice of EGM. Save as aforesaid, all other contents of the Circular and the Notice of EGM remain unchanged.

By order of the Board  
**Hospital Corporation of China Limited**  
**Zhang Xiaopeng**  
*Executive Director and Chief Executive Officer*

Beijing, China, February 22, 2018

*As at the date of this announcement, the directors of the Company are Mr. ZHANG Xiaopeng and Mr. LU Wenzuo being the executive Directors; Mr. ZHAO John Huan, Mr. LIN Sheng, Ms. LIU Lu and Ms. WANG Nan being the non-executive Directors; Ms. CHEN Xiaohong, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive Directors.*