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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Hospital Corporation of China Limited (the “**Company**”) dated March 29, 2018, in respect of the annual results of the Company for the year ended December 31, 2017 (the “**Results Announcement**”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Results Announcement.

The annual general meeting of the Company (the “**AGM**”) was initially scheduled to be held on Wednesday, May 23, 2018, with the register of members of the Company to be closed from Tuesday, May 15, 2018 to Friday, May 18, 2018, both days inclusive, for the purpose of determining shareholders’ right to attend and vote at the AGM.

The Company announces that the date of AGM is now rescheduled to Friday, May 25, 2018. For determining the entitlement to attend and vote at the AGM, the period for closure of the register of members of the Company will be changed to a period from Friday, May 18, 2018 to Monday, May 21, 2018, both days inclusive, during which no transfer of shares will be registered. In order to be eligible to attend and vote at the AGM, all properly completed transfer documents, 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 Thursday, May 17, 2018. The holders of

shares whose name appears on the register of members of the Company on May 21, 2018 will be entitled to attend and vote at the AGM. The notice of the AGM will be published and issued to members of the Company in due course.

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

Hong Kong, April 23, 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.*