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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHIEF EXECUTIVE OFFICER
AND
APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER**

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE
OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Hospital Corporation of China Limited (the “**Company**”) hereby announces that Mr. Zhang Xiaopeng (“**Mr. Zhang**”) has tendered his resignation as an executive Director and the chief executive officer of the Company with effect from May 23, 2018 for personal development reasons.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF ACTING CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that with effect from May 23, 2018, Mr. Zhao John Huan (“**Mr. Zhao**”), a non-executive Director and the chairman of the Board, was appointed to be the acting chief executive officer of the Company, subsequent to the resignation of Mr. Zhang.

The biographical details of Mr. Zhao and his interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance are set out in the Company's 2017 annual report issued on April 24, 2018 (the "**2017 Annual Report**").

Save that Mr. Zhao is a director of Hony Capital Fund V GP Limited, one of the controlling shareholders of the Company, Mr. Zhao does not have any other relationship with any Directors or senior management or substantial or controlling shareholders of the Company.

Save as disclosed above and in the 2017 Annual Report, there is no further information relating to the appointment of Mr. Zhao as acting chief executive officer of the Company that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board is in the course of identifying suitable candidate(s) to fill the positions of executive Director and chief executive officer of the Company and will keep the shareholders of the Company informed by further announcement(s).

The Company highly recognizes the outstanding achievements of the Group under the leadership of Mr. Zhang, and expresses its sincere gratitude to his important contribution during the establishment, growth, listing and development of the Group.

By Order of the Board
Hospital Corporation of China Limited
Zhao John Huan
Chairman and Acting Chief Executive Officer

Hong Kong, May 23, 2018

As at the date of this announcement, the directors of the Company are Mr. LU Wenzuo being the executive Director; 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.