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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hospital Corporation of China Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 27, 2018 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for six months ended June 30, 2018 of the Company together with its subsidiaries and its publication and considering the payment of an interim dividend, if any.

By order of the Board
Hospital Corporation of China Limited
Shan Guoxin
Chief Executive Officer

Beijing, China, August 15, 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.