

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ANNOUNCEMENT OF POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 18, 2019

Reference is made to the notice of the annual general meeting (the “**AGM**”) of Hospital Corporation of China Limited (the “**Company**”) dated May 16, 2019 (the “**AGM Notice**”). Unless the context requires otherwise, terms used herein shall have the same meanings as in the AGM Notice.

The board of directors (the “**Directors**” or each a “**Director**”) of the Company (the “**Board**”) is pleased to announce that at the AGM held on Tuesday, June 18, 2019, all the proposed resolutions as set out in the AGM Notice were approved by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the independent auditors for the year ended December 31, 2018.	129,859,800 (100%)	0 (0%)
2(a).	To re-elect Mr. Shan Guoxin as an executive Director.	129,859,800 (100%)	0 (0%)
2(b).	To re-elect Mr. Wei Kai as a non-executive Director.	129,859,800 (100%)	0 (0%)
2(c).	To re-elect Ms. Wang Nan as a non-executive Director.	129,859,800 (100%)	0 (0%)
2(d).	To re-elect Ms. Liu Lu as a non-executive Director.	129,859,800 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2(e).	To re-elect Mr. Shi Luwen as an independent non-executive Director.	129,859,800 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	129,859,800 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration.	129,859,800 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares as of the date of passing this resolution.	129,859,800 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company not exceeding 20% of the total number of issued shares as of the date of passing this resolution.	129,859,800 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with unissued shares of the Company under resolution no. 6 above by adding thereto the shares to be repurchased by the Company under resolution no. 5 above.	129,859,800 (100%)	0 (0%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of issued shares of the Company was 138,194,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 138,194,000 shares.
- (e) There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) No shareholder of the Company indicated in the circular of the Company dated May 16, 2019 that they would intend to vote against or abstain from voting on any resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, June 18, 2019

As at the date of this announcement, the directors of the Company are Mr. Shan Guoxin and Mr. LU Wenzuo being the executive Directors; Mr. ZHAO John Huan, Mr. WEI Kai, 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.