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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)**

**ANNOUNCEMENT OF**  
**(1) CHANGE IN DIRECTOR**  
**AND**  
**(2) CHANGE IN MEMBER OF REMUNERATION COMMITTEE AND**  
**NOMINATION COMMITTEE**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF**  
**REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Hospital Corporation of China Limited (the “**Company**”) hereby announces that with effect from 9 March 2020, Mr. DANG Jinxue (党金雪) (“**Mr. Dang**”) has been appointed as an independent non-executive Director of the Company.

The Board appointed Mr. Dang as the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 9 March 2020.

Set out below are the biography of Mr. Dang and other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”):

Mr. Dang Jinxue (“**Mr. Dang**”), aged 65, has extensive experience as a hospital director. He has outstanding ability in handling all aspects of hospital development and management, and also in-depth knowledge of the medical capital market. Mr. Dang served as the dean of sales of Xijing Hospital (西京醫院) from December 2003 to 2010, and the dean of Weinan Economic Development Zone People’s Hospital (private) (渭南經開區人民醫院 (民營)) from 2011 to 2014. He served as the dean of Xi’an Chang’an Hospital (private) (西安長安醫院 (民營)) from July 2013 to December 2016 and the medical director of Xi’an Xin Chang’an Medical Investment Company Limited (西安新長安醫療投資有限公司) from January 2017 to January 2018. Since March 2018, Mr. Dang has been serving as the deputy general manager of Beijing Kangjia Yongjian Medical Investment Management Company Limited (北京康嘉永健醫療投資管理有限公司) and since August 2019, he has been serving as the dean of preparation of Yulin Rehabilitation Hospital (Youfang Hospital) (榆林康復醫院(友芳醫院)).

Mr. Dang graduated from the military medical department of the Fourth Military Medical University (第四軍醫大學軍醫系) in 1984 and joined the Department of Psychology of Shaanxi Normal University (陝西師範大學) as a guest researcher in 2002. Mr. Dang formerly served as the leader of the rating review team of Shaanxi Provincial Hospital (陝西省醫院) and an expert of the Shaanxi Provincial Rural Cooperative Medical Technical Guidance Group (陝西省農村合作醫療技術指導組) from 2006 to 2010. He is currently a registered medical practitioner.

Mr. Dang has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

Mr. Dang has entered into an engagement letter with the Company regarding his appointment as an independent non-executive Director of the Company with an initial term of 3 years, during which he shall be subject to retirement and re-election in accordance with the memorandum and articles of association of the Company. Accordingly, Mr. Dang will only hold office until the first general meeting of the Company after his appointment and shall then be eligible for re-election at that general meeting, and thereafter subject to retirement by rotation at least once every three years at the annual general meeting in accordance with the memorandum and articles of association of the Company. Mr. Dang is entitled to a salary of RMB150,000 per annum which is determined with reference to his qualification and experience, his duties and performance and the Company's remuneration policy.

As at the date of this announcement, Mr. Dang (i) does not have any interest in or is not deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) does not hold any other positions in the Company or other members of the Group; and (iii) does not have any relationship with any Directors, other senior management, or controlling or substantial shareholders (as respectively defined in the Listing Rules) of the Company.

Save as disclosed above, there is no further information relating to the appointment of Mr. Dang that needs to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF REMUNERATION COMMITTEE AND MEMBER OF NOMINATION COMMITTEE**

The Board further announces that Ms. CHEN Xiaohong (“**Ms. Chen**”) has tendered her resignation as an independent non-executive Director of the Company, the chairman of the Remuneration Committee and a member of the Nomination Committee due to personal health reasons.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its greatest thanks to Ms. Chen for her contribution and its warmest welcome to Mr. Dang on his appointment.

By order of the Board  
**Hospital Corporation of China Limited**  
**Zhao John Huan**  
*Chairman*

Beijing, China, 9 March 2020

*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. LI Peng, Ms. LIU Lu and Ms. WANG Nan being the non-executive Directors; Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive Directors.*