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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, 23 March 2020 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2019 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Hospital Corporation of China Limited**

**Shan Guoxin**

*Executive Director and Chief Executive Officer*

Beijing, China, March 11, 2020

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