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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 Friday, August 28, 2020 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for six months ended June 30, 2020 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
Chen Shuai
Chairman

Beijing, China, August 18, 2020

As at the date of this announcement, the directors of the Company are Mr. LU Wenzuo and Mr. SU Zhiqiang being the executive directors; Mr. CHEN Shuai, Ms. SHI Wenting, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; and Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive directors.