



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)

Number of shares to which this
form of proxy relates^(Note 1)

REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON JUNE 22, 2021

I/We^(Note 2) _____

of _____

being the registered holder(s) of _____ shares in the issued share capital of **Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司** (the “Company”) hereby appoint the Chairman of the meeting^(Note 3) or _____

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “AGM”) of the Company to be held at 1602, Tower B, Jin Qiu International Building, No. 6, Zhichun Road, Haidian District, Beijing, PRC on June 22, 2021 at 3:00 p.m. (and at any adjournment thereof).

Please tick (“√”) the appropriate boxes to indicate how you wish your vote(s) to be cast^(Note 4).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “Director(s)”) and of the independent auditors of the Company for the year ended December 31, 2020.		
2.	To re-elect Directors as follows:		
(a)	To re-elect Mr. Chen Shuai as an executive Director.		
(b)	To re-elect Ms. Shi Wenting as a non-executive Director.		
(c)	To re-elect Ms. Liu Lu as a non-executive Director.		
(d)	To re-elect Ms. Wang Nan as a non-executive Director.		
(e)	To re-elect Mr. Shi Luwen as an independent non-executive Director.		
3.	To appoint Mr. Pu Chengchuan as an executive Director.		
4.	To authorise the board of Directors to fix the Directors’ remuneration.		
5.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the board of Directors to fix their remuneration.		
6.	To grant a general mandate to the Directors to repurchase shares of the Company of up to 10% of the total number of issued shares thereof as of the date of passing this resolution.		
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company of up to 20% of the total number of issued shares thereof as of the date of passing this resolution.		
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company under resolution no. 7 above by adding thereto the shares to be repurchased by the Company under resolution no. 6 above.		

Date: _____ 2021

Signature(s)^(Note 5) _____

Important: The supplemental notice of annual general meeting of the Company dated May 31, 2021 (the “Supplemental Notice”) should be read prior to the completion of this revised form of proxy (the “Revised Proxy Form”).

Notes:

- Please insert the number of shares registered in your name(s). If no number is inserted, this Revised Proxy Form will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. On a show of hands every shareholder who is present in person shall have one vote. In the case of a poll, every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“√”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion.
- This Revised Proxy Form must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer, attorney or other person so authorised. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this Revised Proxy Form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the “Closing Time”).
- If you have not yet lodged the Revised Proxy Form sent together with the circular of the Company dated 28 April 2021 (the “Original Proxy Form”) with the share registrar, you are requested to lodge this Revised Proxy Form if you wish to appoint proxy to attend the AGM on your behalf. In this case, the Original Proxy Form should not be lodged with the share registrar.
- If you have already lodged the Original Proxy Form with the share registrar, please note that:
 - If no Revised Proxy Form is lodged with the share registrar, the Original Proxy Form will be treated as a valid proxy form lodged by you if correctly completed and signed. The proxy so appointed by you shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the proposed resolution no. 3 as set out in the Supplemental Notice and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolution;
 - if the Revised Proxy Form is lodged with the share registrar before the Closing Time, the Revised Proxy Form, if correctly completed and signed, shall revoke and supersede the Original Proxy Form previously lodged by you. The Revised Proxy Form will be treated as a valid form of proxy lodged by you; and
 - if the Revised Proxy Form is lodged with the share registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by you under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the share registrar.
- Completion and delivery of the Revised Proxy Form will not preclude you from attending and voting at the AGM if you so wish and in such event, this Revised Proxy Form shall be deemed to be revoked.