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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)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Hospital Corporation of China Limited 弘和仁愛醫療集團有限公司 (the “**Company**”) dated April 28, 2021, by which the Company convenes an annual general meeting (the “**Meeting**”) 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 this supplemental notice shall be read together with the Original Notice.

Supplemental notice is hereby given that the Meeting will be convened as originally scheduled. Due to the matters as set out in the supplemental circular of the Company dated May 31, 2021, the resolution numbered 3 in the Original Notice should be deleted in its entirety and replaced by the following new resolution numbered 3:

“3. To appoint Mr. Pu Chengchuan as an executive Director.”

Apart from the amendment set out above, all the information contained in the Original Notice shall remain to have full force and effect.

For and on behalf of the Board

**Hospital Corporation of China Limited**

弘和仁愛醫療集團有限公司

**Chen Shuai**

*Chairman and Acting Chief Executive Officer*

May 31, 2021

*Notes:*

1. A revised proxy form (the “**Revised Proxy Form**”) containing the revised resolution numbered 3 is enclosed with the supplemental circular dated May 31, 2021 (the “**Supplemental Circular**”). Please refer to the section headed “3. Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 5 to 6 of the Supplemental Circular and the notes to the Revised Proxy Form for arrangements about the completion and submission of the Revised Proxy Form.
2. Please refer to the Original Notice for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company, eligibility for attending the Meeting and other relevant matters.
3. Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude a member from attending the Meeting or any adjourned meeting thereof (as the case may be) should they so wish.
4. In order to be valid, the 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 the holding of the Meeting or any adjournment thereof. Delivery of any instrument appointing a proxy shall not preclude a shareholder of the Company from attending and voting in person at the Meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
5. In view of the ongoing COVID-19 pandemic and the heightened requirements for prevention and control of its spread, the Company will implement the following precautionary measures at the Meeting to protect attending shareholders of the Company, staff and other stakeholders from the risk of infection:
  - (a) Compulsory body temperature screening or checks will be carried out on every shareholder of the Company, proxy and other attendee at the entrance of the Meeting venue. Any person with a body temperature of over 37 degrees Celsius or who is exhibiting flu-like symptoms may be denied entry into the Meeting venue and be requested to leave the Meeting venue.
  - (b) Every attendee will be required to wear a surgical face mask throughout the Meeting. Please note that no surgical face masks will be provided at the Meeting venue and attendees should bring and wear their own surgical face masks.
  - (c) No refreshments will be served to attendees at the Meeting.
  - (d) No corporate gifts will be distributed to attendees at the Meeting.

To the extent permitted under law, the Company reserves the right to deny any person entry into the Meeting venue or require any person to leave the Meeting venue in order to ensure the safety of the attendees at the Meeting.

6. For the health and safety of the shareholders of the Company, staff and other stakeholders, the Company would like to encourage shareholders to exercise their right to vote at the Meeting by appointing the chairman of the Meeting as their proxy instead of attending the Meeting in person. Physical attendance is not necessary for the purpose of exercising shareholders’ rights.

*As at the date of this notice, the Directors of the Company are Mr. CHEN Shuai and Mr. LU Wenzuo being the executive Directors; Mr. SU Zhiqiang, Ms. SHI Wenting, 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.*