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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, JUNE 22, 2021; AND CHANGES IN DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice of the annual general meeting (the “AGM”) of Hospital Corporation of China Limited (the “Company”) dated April 28, 2021 (the “AGM Notice”) and the supplemental notice of the AGM of the Company dated May 31, 2021 (the “Supplemental Notice”). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as in the AGM Notice and the Supplemental Notice.

The board (the “Board”) of directors (the “Director(s)”) of the Company is pleased to announce that at the AGM held on Tuesday, June 22, 2021, all the proposed resolutions as set out in the AGM Notice and the Supplemental Notice were approved by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and of the independent auditors of the Company for the year ended December 31, 2020.	100,283,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Chen Shuai as an executive Director.	100,283,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Ms. Shi Wenting as a non-executive Director.	100,283,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Ms. Liu Lu as a non-executive Director.	100,283,000 (100.00%)	0 (0.00%)
2(d).	To re-elect Ms. Wang Nan as a non-executive Director.	100,283,000 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. Shi Luwen as an independent non-executive Director.	100,283,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To appoint Mr. Pu Chengchuan as an executive Director.	100,283,000 (100.00%)	0 (0.00%)
4.	To authorize the Board to fix the Directors' remuneration.	100,283,000 (100.00%)	0 (0.00%)
5.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorize the Board to fix their remuneration.	100,283,000 (100.00%)	0 (0.00%)
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.	100,283,000 (100.00%)	0 (0.00%)
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.	100,283,000 (100.00%)	0 (0.00%)
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.	100,283,000 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all of the votes were cast in favor of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of issued shares of the Company was 138,194,000 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 138,194,000 shares.
- (e) There were no shares of the Company entitling the holder to attend and abstain from voting in favor of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) No shareholder of the Company indicated in the circular of the Company dated April 28, 2021 and the supplemental circular of the Company dated May 31, 2021 that they intend to vote against or abstain from voting on any resolutions at the AGM.
- (h) The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

CHANGES IN DIRECTORS

Retirement of non-executive Director and member of the Remuneration Committee

Reference is made to the circular of the Company dated April 28, 2021 (the “**Circular**”) relating to, among others, Mr. Su Zhiqiang (“**Mr. Su**”), being a non-executive Director who did not offer himself for re-election at the AGM due to his other business commitments and hence retired from office as a non-executive Director upon conclusion of the AGM. Mr. Su also ceased to be a member of the Remuneration Committee on the same day.

Mr. Su has confirmed that he had no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Su for his valuable contributions to the Company during his tenure of office.

Appointment of executive Director and member of the Remuneration Committee

As set out above, the ordinary resolution no. 3 was approved at the AGM. Accordingly, Mr. Pu Chengchuan (“**Mr. Pu**”) has been elected as an executive Director at the AGM. The Board has appointed Mr. Pu as a member of the Remuneration Committee, effective from the conclusion of the AGM.

Mr. Pu (蒲成川), aged 34, currently serves as a senior investment manager of the private equity investment department of Hony Capital, focusing on the investment in medical and healthcare-related fields. Prior to joining Hony Capital, Mr. Pu worked in the investment department of CITIC Private Equity Funds Management Co., Ltd. from 2012 to 2016, and in the strategic investment department of Beijing Cathay Health Technology Co, Ltd.* (北京國泰智慧醫療科技有限公司) from 2016 to 2018.

Mr. Pu is currently a director of certain subsidiaries of the Company, namely, Bliss Success Holdings Limited, Impeccable Success Limited, New Pride Holdings Limited, Acute Sky Holdings Limited, Ever Surpass Investments Limited, Oriental Ally Holdings Limited, Shanghai Weikang Investment Management Co., Ltd.* (上海維康投資管理有限公司) and Zhejiang Honghe Zhiyuan Medical Technology Co., Ltd.* (浙江弘和致遠醫療科技有限公司). Mr. Pu is also currently a supervisor of certain subsidiaries of the Company, namely, Honghe Yixin Investment Management (Shanghai) Co., Ltd.* (弘和醫信投資管理(上海)有限公司), Tibet Honghe Zhiyuan Business Management Co., Ltd.* (西藏弘和志遠企業管理有限公司), Tibet Dazi Honghe Ruixin Business Management Co., Ltd.* (西藏達孜弘和瑞信企業管理有限公司) and Tibet Hongai Business Management Co., Ltd.* (西藏弘愛企業管理有限公司).

Mr. Pu obtained his Bachelor’s degree in Science (Physics) from Tsinghua University in July 2008 and his Master’s degree in Finance from Peking University in June 2012.

Mr. Pu has entered into a service contract with the Company for an initial term of three years commencing from June 22, 2021, the date on which the approval was obtained from the AGM and he is subject to retirement by rotation and re-election at least once every three years at the AGM in accordance with the provisions of the articles of association of the Company. Mr. Pu will not receive any remuneration for acting as an executive Director.

As at the date of this announcement, Mr. Pu does not have any interests or short positions in the shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, Mr. Pu (i) does not hold any position in the Company or members of the Group; (ii) does not hold any directorship in other listed companies in Hong Kong or overseas for the last three years; and (iii) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders (as respectively defined in the Listing Rules) of the Company.

Save as disclosed herein, as at the date of this announcement, there is no other information in relation to the appointment of Mr. Pu that shall be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor any matters which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Pu.

By order of the Board
Hospital Corporation of China Limited
Chen Shuai
Chairman and Acting Chief Executive Officer

Beijing, China, June 22, 2021

As at the date of this announcement, the Directors of the Company are Mr. Chen Shuai, Mr. Lu Wenzuo and Mr. Pu Chengchuan being the executive Directors; 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.