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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”, and each individually a “**Director**”) of Hospital Corporation of China Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) hereby announces that Mr. Lu Wenzuo (陸文佐先生) (“**Mr. Lu**”) has resigned from the position of executive Director of the Company with effect from December 26, 2022 due to the reason of age, so as to devote more time to his family.

Mr. Lu has confirmed that he has no disagreement with the Board, nor any other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or to the attention of The Stock Exchange of Hong Kong Limited.

Mr. Lu, aged 77, was appointed as an executive Director on December 16, 2015, and has served Shanghai Yangsi Hospital of the Group for more than 19 years. Thanks to his long-term dedicated service, Shanghai Yangsi Hospital was established and has developed steadily since then. The Board would like to express our sincere gratitude for Mr. Lu’s outstanding contribution to the Group.

By order of the Board  
**Hospital Corporation of China Limited**  
**Chen Shuai**  
*Chairman*

Beijing, China, December 28, 2022

*As at the date of this announcement, the Directors of the Company are Mr. CHEN Shuai, Mr. PU Chengchuan and Ms. PAN Jianli being the executive Directors; 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.*