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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 Tuesday, March 26, 2024 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended 31 December 2023 of the Company together with its subsidiaries and its publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, March 14, 2024

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.