弘和仁愛 HOSPITAL CORPORATION

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)

NEW ARRANGEMENTS FOR DISSEMINATION OF CORPORATE COMMUNICATIONS

ARRANGEMENTS FOR ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to the Rule 2.07A of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the articles of association of Hospital Corporation of China Limited (the "**Company**"), the Company has adopted arrangements for electronic dissemination of future corporate communications (the "**Corporate Communication(s)**[1]") of the Company.

The English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at http://www.hcclhealthcare.com and the HKEXnews website at https://www.hkexnews.hk in place of printed form.

Shareholders who wish to receive instant notifications of the Company's dissemination of Corporate Communications (other than Actionable Corporate Communications (the "**Actionable Corporate Communications(s)**[2]")) may subscribe for e-reminder services, such as the news alert service provided by the Stock Exchange on the website for free (https://www.hkex.com.hk/eng/invest/user/login_e.aspx).

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1 "Corporate Communication" means any document issued or to be issued by the issuer for the information or action of holders of any of its securities or the investing public, including but not limited to (a) a copy of the directors' report, its annual accounts and audit report and, where applicable, its financial report summary; (b) its interim report and, where applicable, its interim report summary; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

2 "Actionable Corporate Communication" is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

PROVISION OF E-MAIL ADDRESS

For Registered Shareholders, please complete and sign the reply form (the "**Reply Form**") attached at the end and return it to the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. Reply Form should be mailed with sufficient postage to ensure successful and timely delivery.

Registered Shareholders who have elected in the Reply Form to receive all future Corporate Communications by electronic means instead of by mail in printed form and provided an e-mail address have expressly consented to the arrangement for electronic dissemination of the Corporate Communications. In order to ensure prompt receipt of Actionable Corporate Communications, Registered Shareholders are advised to provide their e-mail address by completing and returning the Reply Form to the Share Registrar at the above address. If no functional e-mail address is received by the Company, the Company will send the Actionable Corporate Communications in printed form in the future until the functional email address is received by the Share Registrar.

For Non-registered Shareholders, an e-mail address shall be provided to the bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited (the "**Intermediaries**") which hold the shares on their behalf.

PROVISION OF PRINTED FORM OF CORPORATE COMMUNICATIONS

Shareholders who wish to receive Corporate Communications in printed form or have difficulty in gaining access to the Company's website and/or the Stock Exchange's website may request to receive Corporate Communications in printed form for free. Please return the completed and signed Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or by sending an e-mail to HospitalCorp.ecom@computershare.com.hk specifying Shareholders' name, address and request to receive the Corporate Communications in printed form. Reply Form should be mailed with sufficient postage to ensure successful and timely delivery.

Please note that any previous choice of means of receipt of the Corporate Communications will be deemed invalid for Non-registered Shareholders.

For Registered Shareholders, the Company will continue to provide them with the printed form of the Corporate Communications if the Company does not receive any instructions in relation to the arrangements of the Corporate Communications.

Shareholders are reminded that the Company will periodically send notification letters of preference for Corporate Communications to Shareholders who receive a printed copy, with the aim of reminding Shareholders to confirm or update their preference for Corporate Communications in a timely manner.

The above new arrangements for the dissemination of Corporate Communications may be amended from time to time in accordance with the relevant requirements of the Listing Rules, applicable laws and regulations and the articles of association of the Company.

PERSONAL DATA COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (the "**PDPO**"), which may include but not limited to your name, contact telephone number, e-mail address and postal address.

Your supply of Personal Data to the Company is on a voluntary basis to facilitate your receipt of Corporate Communications in the manner you select. Your Personal Data will be kept for an appropriate period for the Company's verification and record purposes.

You have the right to the access and/or modification of your Personal Data in accordance with the provisions of the PDPO. Any person who wishes to access and/or modify the Personal Data should send a written request to:

Hong Kong Privacy Officer,
Computershare Hong Kong Investor Services Limited,
17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong,

or by e-mail at: PrivacyOfficer@computershare.com.hk

Letter and Reply Form to Registered Shareholders - Arrangements for Electronic Dissemination of Corporate Communications

Letter and Reply Form to Non-registered Shareholders - Arrangements for Electronic Dissemination of Corporate Communications