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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE THIRD AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Hospital Corporation of China Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Director(s)**") of the Company proposed to make certain amendments (the "**Proposed Amendments**") to the existing second amended and restated memorandum and articles of association of the Company (the "**Existing M&A**") for the purpose of, among other things, (i) enabling any general meeting to be held physically, as a hybrid meeting (partially physical and partially electronic) or entirely by electronic means, and attendance, participation and voting by electronic means; (ii) enabling the Company to pay any dividend, interest or other sum payable in cash to any shareholder of the Company (the "**Shareholder(s)**") by wire transfer; and (iii) making necessary and consequential update to align the Existing M&A with applicable laws of the Cayman Islands and the Listing Rules, and incorporating certain minor consequential and housekeeping amendments.

The Board further proposed to adopt the third amended and restated memorandum and articles of association of the Company (the "**Amended M&A**") incorporating and consolidating all the Proposed Amendments, in substitution for, and to the exclusion of, the Existing M&A.

The Proposed Amendments and the proposed adoption of the Amended M&A are subject to the consideration and approval by the Shareholders by way of a special resolution at the forthcoming annual general meeting to be convened by the Company (the "**AGM**") and shall be effective thereupon.

A circular of the AGM containing, among other things, particulars in relation to the Proposed Amendments and the proposed adoption of the Amended M&A together with a notice of the AGM will be published by the Company in due course.

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

Hong Kong, 26 March 2026

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; Mr. DANG Jinxue, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive Directors.