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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON THURSDAY, 18 JUNE 2026

Reference is made to the notice of annual general meeting (the "**AGM**") of Hospital Corporation of China Limited (the "**Company**") dated 28 April 2026 (the "**AGM Notice**"). Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice.

The board of directors of the Company is pleased to announce that at the AGM held on Thursday, 18 June 2026, all the proposed resolutions as set out in the AGM 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 board (the "**Board**") of directors (the "**Director(s)**") of the Company and of the independent auditors of the Company for the year ended 31 December 2025.	97,000,000 (100.00%)	0 (0.00%)
2.	To re-elect Directors as follows:		
(a)	To re-elect Ms. Pan Jianli as an executive Director.	97,000,000 (100.00%)	0 (0.00%)
(b)	To re-elect Ms. Liu Lu as a non-executive Director.	97,000,000 (100.00%)	0 (0.00%)
(c)	To re-elect Ms. Wang Nan as a non-executive Director.	97,000,000 (100.00%)	0 (0.00%)
(d)	To re-elect Mr. Dang Jinxue as an independent non-executive Director.	97,000,000 (100.00%)	0 (0.00%)
(e)	To re-elect Mr. Zhou Xiangliang as an independent non-executive Director.	97,000,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	**Against**
3.	To authorise the Board to fix the Directors' remuneration.	97,000,000 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	97,000,000 (100.00%)	0 (0.00%)
5.	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 (excluding treasury shares, if any) thereof as of the date of passing this resolution.	97,000,000 (100.00%)	0 (0.00%)
6.	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 (excluding treasury shares, if any) thereof as of the date of passing this resolution.	97,000,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company under resolution no. 6 above by adding thereto the shares to be repurchased by the Company under resolution no. 5 above.	97,000,000 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION#			
8.	To approve the adoption of the third amended and restated memorandum and articles of association of the Company and to authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the third amended and restated memorandum and articles of association of the Company.	97,000,000 (100.00%)	0 (0.00%)

\# *The full text of the resolutions are set out in the AGM Notice.*

Notes:

(a) The number and percentage of votes are based on the total number of shares voted by the shareholders of the Company (the "**Shareholder(s)**") at the AGM in person or by proxy.

(b) As more than 50% of the votes were cast in favour of the above ordinary resolutions numbered 1 to 7, the ordinary resolutions were duly passed. As not less than 75% of the votes were cast in favour of the above special resolution numbered 8, the special resolution was duly passed.

(c) As at the date of the AGM, the total number of issued shares of the Company was 138,194,000 shares.

(d) The trustee of the share award scheme adopted by the Company on 18 January 2021 (the "**Share Award Scheme**") held a total of 1,697,600 shares under the Share Award Scheme as at the opening of business on the date of the AGM, was required and had abstained from voting on all the resolutions proposed at the AGM.

(e) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 136,496,400 shares.

(f) There were no shares 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 Listing Rules.

(g) Save as disclosed above, no Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(h) No Shareholders have indicated in the circular of the Company dated 28 April 2026 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

(i) 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.

All Directors attended the AGM accordingly.

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

Beijing, China, 18 June 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.