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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 Wednesday, August 28, 2019 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results for six months ended June 30, 2019 of the Company together with its subsidiaries and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Hospital Corporation of China Limited**  
**Shan Guoxin**  
*Executive Director and Chief Executive Officer*

Beijing, China, August 16, 2019

*As at the date of this announcement, the directors of the Company are Mr. SHAN Guoxin and Mr. LU Wenzuo being the executive directors; Mr. ZHAO John Huan, Mr. LI Peng, Ms. LIU Lu and Ms. WANG Nan being the non-executive directors; Ms. CHEN Xiaohong, Mr. SHI Luwen and Mr. ZHOU Xiangliang being the independent non-executive directors.*