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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 Thursday, March 30, 2017 for the purpose of, among other matters, considering and, if thought fit, approving the annual results for the year ended December 31, 2016 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

Zhang Xiaopeng

Executive Director and Chief Executive Officer

Beijing, China, March 20, 2017

As at the date of this announcement, the Board comprises Mr. Zhao John Huan as the chairman and the non-executive Director, Mr. Zhang Xiaopeng and Mr. Lu Wenzuo as executive Directors, Mr. Yuan Bing, Mr. Lin Sheng and Mr. Lin Tun as non-executive Directors, and Ms. Chen Xiaohong, Mr. Shi Luwen and Mr. Zhou Xiangliang as independent non-executive Directors.