



Concord Healthcare Group Co., Ltd.*
美中嘉和醫學技術發展集團股份有限公司

(the “Company”)

(a joint stock company incorporated in the People’s Republic of China with limited liability)

(Stock code: 2453)

**Procedures for Shareholders
to Propose a Person for Election as a Director of the Company**

The following procedures shall apply to the proposed nomination of an individual as a director (“**Director**”) of the Company after a shareholder (“**Shareholder**”) has received the notice of the general meeting of the Company. These procedures shall be subject to the Articles of Association of Concord Healthcare Group Co., Ltd.* (the “**Articles of Association**”) applicable after the listing of the Company on The Stock Exchange of Hong Kong Limited and other applicable regulations and rules.

Article I Shareholders who individually or collectively hold more than 3% of the shares of the Company shall have the right to put forward an interim proposal for nominating candidates for Directors ten days before the general meeting and submit the written proposal to the Board in writing.

Article II Shareholders who individually or collectively hold more than 10% of the shares of the Company may sign one or more written requests with the same format and content, and request the Board to convene an extraordinary general meeting (“**EGM**”) to nominate candidates for Directors. The Board shall, in accordance with the laws, administrative regulations, the securities regulatory rules of the place where the Company’s shares are listed and the Company’s Articles of Association, provide written feedback on whether it agrees or disagrees with the convening of the EGM within ten days after receiving the requests.

Article III A period of time shall be set aside before the relevant general meeting of the Company with respect to the nomination of candidates by Shareholders to serve as Directors. During this period, Shareholders may provide written notice to the Company of the nomination of candidates and candidates may submit written notice to the Company of their willingness to accept the nomination. The above-mentioned period of time shall be at least seven days, with the starting date not earlier than the first day after the notice of convening the relevant general meeting for such purpose and the closing date not later than seven days before the date of convening the relevant general meeting.

Article IV If an eligible Shareholder wishes to nominate candidates to the Board for consideration of nominating such candidates for election as Directors at the general meeting by the means set out above, the relevant Shareholders shall send a written notice to the Company and mail the notice to the Company's headquarters (Room 26A1–26A5, East Tower, No.7 Guanghua Road, Chaoyang District, Beijing, China, received by the secretary to the Board of Concord Healthcare Group Co., Ltd.*) or the Company's place of business in Hong Kong (Room 1701, 9 Chong Yip Street, Kwun Tong, Kowloon, Hong Kong, received by the Company Secretary of Concord Healthcare Group Co., Ltd.*).

Article V Each nomination notice shall provide the following information about each candidate:

- (I) the candidate's names, ages, contact telephone numbers, business addresses and residential addresses (if known);
- (II) the candidate's full biographical details, which shall include the particulars required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**");
- (III) a written description of the qualifications of the candidate for election as a Director;
- (IV) any other data reasonably necessary for determining the candidate's eligibility for election to the Board of Directors; and
- (V) a written statement signed by the candidate indicating that he or she agrees to be considered for nomination to the Board as Directors (if elected).

Article VI Each nomination notice shall also provide the following information about the Shareholders who made the recommendation:

- (I) the names and addresses of the Shareholders (as shown on the register of shareholders of the Company) or other evidence that they are Shareholders, and the contact telephone numbers of the Shareholders;
- (II) the class and number of shares of the Company beneficially owned by the Shareholders as at the date of the recommendation and the period for which such shares have been held; and
- (III) a written statement from the recommending Shareholders setting out (i) that the candidates will serve as executive or non-executive Directors of the Board; and (ii) the reasons why the Shareholders believe that the candidates are capable of performing their duties as Directors.

Article VII If the nomination notice is received from a Shareholder after the date of the notice of the general meeting, the Company shall, not less than ten business days before the date of the general meeting, publish an announcement or a supplementary circular pursuant to Rule 13.51(2) of the Listing Rules in respect of the disclosure of personal data relating to the Directors nominated for election.

Article VIII The Company may require any candidate to furnish such other data that is reasonably necessary to determine whether a candidate is qualified to serve as a Director. The Company may also request an interview with the candidate if the Board, at its discretion, so requests.

* *For identification purposes only*