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CONCORD HEALTHCARE GROUP CO., LTD.

美中嘉和醫學技術發展集團股份有限公司

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

(Stock Code: 2453)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY, MAY 27, 2025; ELECTION OF DIRECTORS; ELECTION OF SUPERVISORS; AND APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

The annual general meeting (the “AGM”) of Concord Healthcare Group Co., Ltd. (the “**Company**”) was held at A1, 26th Floor, Hanwei Building East Area, No. 7 Guanghai Road, Chaoyang District, Beijing, PRC on Tuesday, May 27, 2025, at 9:30 a.m. The AGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Reference is made to the circular of the Company dated April 25, 2025 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company was 716,338,416 Shares, of which 246,551,024 Shares were H Shares and 469,787,392 Shares were Domestic Shares. All Shares entitled the holders to attend the AGM and vote on the resolutions proposed at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There were no Shares entitling the holder(s) to attend the AGM but abstain from voting in favour of the proposed resolutions at the AGM under Rule 13.40 of the Listing Rules. None of the Shareholders have stated his, her or its intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

Shareholders of the Company holding an aggregate of 511,161,244 voting Shares, representing approximately 71.36% of the issued share capital of the Company, attended the AGM.

Computershare Hong Kong Investor Services Limited, the H share registrar of the Company acted as the scrutineers for the vote-taking at the AGM.

All directors and all supervisors of the Company attended the AGM.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on May 27, 2025, the proposed resolutions as set out in the Notice of AGM dated April 25, 2025 were taken by poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain*
1	To consider and approve the report of the Directors for 2024.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
2	To consider and approve the report of the Supervisory Committee for 2024.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
3	To consider and approve the financial statement reports for 2024.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
4	To consider and approve the 2024 Annual Report.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
5	To consider and approve the remuneration of Directors for 2024.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
6	To consider and approve the remuneration of Supervisors for 2024.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
7	To consider and approve the budget plan for 2025.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
8	To consider and approve the re-appointment of auditor.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
9	To consider and approve the proposed remuneration of Directors for 2025.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
10	To consider and approve the proposed remuneration of Supervisors for 2025.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
11	To consider and approve the purchase of indemnity insurance for Directors, Supervisors and senior management.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
12	To consider and approve no payment of final dividend.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)
		Cumulative voting
13	To consider and approve the election of Directors of the fourth session of the Board.	
	(1) To consider and approve the election of Dr. YANG Jianyu as an executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(2) To consider and approve the election of Ms. FU Xiao as an executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(3) To consider and approve the election of Mr. CHANG Liang as an executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(4) To consider and approve the election of Mr. WANG Lei as a non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(5) To consider and approve the election of Mr. SONG Qingbao as a non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(6) To consider and approve the election of Mr. SHI Botao as a non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(7) To consider and approve the election of Ms. LI Xuemei as an independent non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(8) To consider and approve the election of Mr. SUN Yansheng as an independent non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)
	(9) To consider and approve the election of Mr. NG Kwok Yin as an independent non-executive Director of the fourth session of the Board.	511,161,044 (99.999961%)

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)
		Cumulative voting
14	To consider and approve the election of shareholder representative Supervisors of the fourth session of the Supervisory Committee.	
	(1) To consider and approve the election of Mr. TENG Shengchun as a shareholder representative Supervisor of the fourth session of the Supervisory Committee.	511,161,044 (99.999961%)
	(2) To consider and approve the election of Mr. YU Yue as a shareholder representative Supervisor of the fourth session of the Supervisory Committee.	511,161,044 (99.999961%)
As more than half of the votes were cast in favour of the resolutions 1 to 14 above, each of these resolutions was duly passed as an ordinary resolution of the Company.		

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain*
15	To consider and approve the granting of general mandate to issue additional Shares to the Board.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
16	To consider and approve the granting of general mandate to repurchase Shares to the Board.	511,161,044 (99.999961%)	0 (0.000000%)	200 (0.000039%)
As more than two-thirds of the votes were cast in favour of the resolutions 15 and 16 above, each of these resolutions was duly passed as a special resolution of the Company.				

* Such Shareholders abstained from voting voluntarily and were not required by the Listing Rules to abstain from voting.

ELECTION OF DIRECTORS

At the AGM, Dr. YANG Jianyu, Ms. FU Xiao and Mr. CHANG Liang were re-elected as executive Directors of the fourth session of the Board, Mr. WANG Lei and Mr. SHI Botao were re-elected as non-executive Directors of the fourth session of the Board, Mr. SONG Qingbao was elected as a non-executive Director of the fourth session of the Board, and Ms. LI Xuemei, Mr. SUN Yansheng and Mr. NG Kwok Yin were re-elected as independent non-executive Directors of the fourth session of the Board. For the biographical details of the Directors of the fourth session of the Board and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated April 13, 2025 and the Circular.

Mr. CHEN Hongzhang, the non-executive Director of the third session of the Board, has retired upon the date of the election of Mr. SONG Qingbao at the AGM. Mr. CHEN Hongzhang has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders.

At the first meeting of the fourth session of the Board, (i) Dr. YANG Jianyu was elected as the chairman of the fourth session of the Board; and (ii) Mr. WANG Lei was elected as the vice chairman of the fourth session of the Board.

ELECTION OF SUPERVISORS

At the AGM, Mr. TENG Shengchun and Mr. YU Yue were re-elected as shareholder representative Supervisors of the fourth session of the Supervisory Committee. Ms. JIANG Li was re-elected as the employee representative Supervisor of the fourth session of the Supervisory Committee by the employee representative meeting of the Company. For the biographical details of the Supervisors of the fourth session of the Supervisory Committee and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated April 16, 2025 and the Circular.

At the first meeting of the fourth session of the Supervisory Committee held on May 27, 2025, Mr. TENG Shengchun was elected as the chairman of the fourth session of the Supervisory Committee.

APPOINTMENT OF SENIOR MANAGEMENT MEMBERS

At the first meeting of the fourth session of the Board, Ms. FU Xiao was appointed as the general manager (president) of the Company, Mr. CHANG Liang was appointed as the executive president of the Company, Ms. CHANG Ying was appointed as the financial director of the Company and Mr. PAN Lichen was appointed as the secretary of the Board of the Company, the terms of which are the same with that of the fourth session of the Board. For the biographical details of the senior management members of the Company, please refer to the announcement of the Company dated April 16, 2025, the 2024 annual report of the Company and the Circular.

By order of the Board
Concord Healthcare Group Co., Ltd.
YANG Jianyu

Chairman of the Board and Executive Director

Beijing, the PRC, May 27, 2025

As at the date of this announcement, the Board comprises (i) Dr. YANG Jianyu, Ms. FU Xiao and Mr. CHANG Liang as executive Directors; (ii) Mr. WANG Lei, Mr. SONG Qingbao and Mr. SHI Botao as non-executive Directors; and (iii) Ms. LI Xuemei, Mr. SUN Yansheng and Mr. NG Kwok Yin as independent non-executive Directors.