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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)**

### VOLUNTARY ANNOUNCEMENT CHANGE OF MEMBERS OF CONTROLLING SHAREHOLDERS

This announcement is made by Concord Healthcare Group Co., Ltd.\* (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company dated July 31, 2024 in relation to termination of voting proxy arrangement (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On June 24, 2025, the Company was informed by Shanghai Xinhe (holding 13,333,332 domestic shares of the Company) that as considered and approved at its partners’ meeting held on June 24, 2025, in order to further optimize the business decision-making approach of Shanghai Xinhe, Shanghai Medstar will no longer be the limited partner of Shanghai Xinhe and Shanghai Xinfu Enterprise Management Center (Limited Partnership) (上海信複企業管理中心(有限合夥)), which is ultimately controlled by Dr. Yang, will no longer be the general partner of Shanghai Xinhe. Each of the partners of Shanghai Xinhe after the change is independent from Dr. Yang and the entities controlled by him, and their connected persons (as defined under the Listing Rules).

Therefore, Shanghai Xinhe will no longer be a member of the controlling shareholders (as defined under the Listing Rules) of the Company. As at the date of this announcement, Dr. Yang and the entities controlled by him, including Morgancreek Investment Holdings Limited, Concord Medical, Ascendium Group Limited, Shanghai Huifu Technology Development Co., Ltd., Concord Hospital Management Group Limited, Shanghai Medstar, Tianjin Concord and Beijing Concord, are still interested in 192,274,636 Domestic Shares and 63,859,100 H Shares, representing 34.85% of the Company’s total issued share capital and voting rights of the Company’s issued Shares in general meetings, and remains as our controlling shareholders (as defined under the Listing Rules).

By order of the Board  
**Concord Healthcare Group Co., Ltd.**  
美中嘉和醫學技術發展集團股份有限公司  
**YANG Jianyu**  
*Chairman and Executive Director*

Beijing, the PRC, June 25, 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.*