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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 FRIDAY, JUNE 21, 2024

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 Guanghua Road, Chaoyang District, Beijing, PRC on Friday, June 21, 2024, at 10:00 am. 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 19, 2024 (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 resolution proposed at the AGM.

No Shareholder was required under the Listing Rules to abstain from voting on the proposed resolution at the AGM. There were no Shares entitling the holder(s) to attend the AGM but abstain from voting in favour of the proposed resolution 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 resolution at the AGM.

Shareholders of the Company holding an aggregate of 511,169,644 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 June 21, 2024, the proposed resolutions as set out in the Notice of AGM dated April 19, 2024 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 2023.	511,169,644 (100%)	0 (0%)	0 (0%)
2	To consider and approve the report of the Supervisory Committee for 2023.	511,169,644 (100%)	0 (0%)	0 (0%)
3	To consider and approve the financial statement reports for 2023.	511,169,644 (100%)	0 (0%)	0 (0%)
4	To consider and approve the 2023 Annual Report.	511,169,644 (100%)	0 (0%)	0 (0%)
5	To consider and approve the remuneration of Directors for 2023.	511,169,644 (100%)	0 (0%)	0 (0%)
6	To consider and approve the remuneration of Supervisors for 2023.	511,169,644 (100%)	0 (0%)	0 (0%)
7	To consider and approve the Budget Plan for 2024.	511,169,644 (100%)	0 (0%)	0 (0%)
8	To consider and approve the re-appointment of auditor.	511,169,644 (100%)	0 (0%)	0 (0%)
9	To consider and approve the proposed remuneration of Directors for 2024.	511,169,644 (100%)	0 (0%)	0 (0%)
10	To consider and approve the proposed remuneration of Supervisors for 2024.	511,169,644 (100%)	0 (0%)	0 (0%)
11	To consider and approve the purchase of indemnity insurance for Directors, Supervisors and senior management.	511,169,644 (100%)	0 (0%)	0 (0%)
12	To consider and approve no payment of final dividend.	511,169,644 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favour of the resolutions 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
13	To consider and approve the granting of general mandate to issue additional Shares to the Board.	511,161,044 (99.998318%)	8,600 (0.001682%)	0 (0%)
14	To consider and approve the granting of general mandate to repurchase Shares to the Board.	511,169,644 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes cast were in favour of the resolutions above, each of these resolutions was duly passed as a special resolution of the Company.

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 21, 2024

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

* For identification purpose only