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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)

## PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This is a voluntary announcement made by Concord Healthcare Group Co., Ltd.\* (the "Company", together with its subsidiaries, the "Group") in accordance with Rule 13.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The Company has been notified that Shanghai Medstar Financial Leasing Company Limited ("Shanghai Medstar"), one of the controlling shareholders (as defined under the Listing Rules) of the Company, has pledged 23,070,000 domestic shares of the Company on July 10, 2024, representing approximately 12.00% of total shares directly held by Shanghai Medstar in the Company, in favor of China Credit Trust Co., Ltd. (中誠信託有限責任公司) ("China Credit") as security for a loan facility in an aggregate amount of no more than RMB500,000,000 provided by China Credit to the Company. As at the date of this announcement, the aggregate domestic shares of the Company pledged by Shanghai Medstar represent approximately 3.22% of the total issued shares of the Company.

To the best knowledge of the directors of the Company ("Directors"), China Credit is an independent third party of the Company and its connected persons.

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 People's Republic of China, July 10, 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