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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Concord Healthcare Group Co., Ltd. (美中嘉和醫學技術發展集團股份有限公司) hereby announces that a meeting of the Board will be held on Friday, January 3, 2025 for the purposes of considering and approving the matters in relation to a share incentive scheme.

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

*Chairman of the Board and Executive Director*

Beijing, the People's Republic of China, December 31, 2024

*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. CHEN Hongzhang 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.*