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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 2025 EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, JANUARY 22, 2025**

The 2025 extraordinary general meeting (the “**EGM**”) 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 Wednesday, January 22, 2025, at 9:00 a.m. The EGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

References is made to the circular of the Company dated January 6, 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 EGM, 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 EGM and vote on the resolutions proposed at the EGM.

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

Shareholders of the Company holding an aggregate of 391,161,244 voting Shares, representing approximately 54.61% of the issued share capital of the Company, attended the EGM.

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

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

## VOTING RESULTS OF THE EGM

At the EGM of the Company held on January 22, 2025, the proposed resolutions as set out in the Notice of the EGM dated January 6, 2025 were taken by poll. The poll results of the EGM are as follows:

Special Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain*
1	To consider and approve the proposed adoption of the H Share Incentive Scheme.	391,161,044 (99.999949%)	0 (0%)	200 (0.000051%)
2	To consider and approve the proposed authorization to the Board and/or the Delegatee(s) to handle matters pertaining to the H Share Incentive Scheme.	391,161,044 (99.999949%)	0 (0%)	200 (0.000051%)

As more than two-thirds of the votes cast were in favor of the resolutions 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.*

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, January 22, 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. 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.*