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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 announcement is 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**”).

Reference is made to the announcements of the Company dated July 10, 2024 and October 14, 2024 (the “**Announcements**”) in relation to pledge of the 23,070,000 domestic shares and the 64,100,000 domestic shares, respectively, of the Company by Shanghai Medstar in favor of China Credit as a security for the loan facility up to a maximum aggregate amount of RMB500,000,000 (the “**Pledged Shares**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

Pursuant to the terms and conditions of, and to further secure the obligations of the Company under, the loan agreement entered into previously on July 10, 2024 between the Company and China Credit related to the Pledged Shares and Further Pledged Shares, Shanghai Medstar agreed to further pledge additional 8,967,318 domestic shares of the Company on January 24, 2025, representing approximately 4.66% of total shares directly held by Shanghai Medstar in the Company, in favor of China Credit. As at the date of this announcement, the aggregate domestic shares of the Company pledged by Shanghai Medstar represent approximately 13.42% of the total issued shares of the Company.

To the best knowledge of the 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 of the Board and Executive Director*

Beijing, the People's Republic of China, January 24, 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.*