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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)

PROPOSED ELECTION OF SUPERVISORS OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE

Concord Healthcare Group Co., Ltd. (the “**Company**”) hereby announces that in light of upcoming expiry of the term of the third session of the supervisory committee of the Company (the “**Supervisory Committee**”), according to the relevant provisions of the Company Law of the People's Republic of China and the Articles of Association of the Company, the Supervisory Committee proposes to nominate the following persons as the shareholder representative supervisors (the “**Supervisor(s)**”) of the fourth session of the Supervisory Committee.

Proposed shareholder

representative Supervisors

Proposals

Mr. TENG Shengchun

Re-elected to be a shareholder representative Supervisor

Mr. YU Yue

Re-elected to be a shareholder representative Supervisor

According to the Articles of Association of the Company, the proposed election of shareholder representative Supervisors of the fourth session of the Supervisory Committee shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) at a general meeting. A circular containing, among others, details regarding the proposed shareholder representative Supervisors of the fourth session of the Supervisory Committee will be published and/or despatched to the Shareholders in due course.

Ms. JIANG Li, the employee representative Supervisor of the third session of the Supervisory Committee, has been re-elected as the employee representative Supervisor of the fourth session of the Supervisory Committee by the employee representative meeting of the Company and she will form the fourth session of the Supervisory Committee together with the shareholder representative Supervisor elected at the general meeting. The terms of office of the Supervisors of the fourth session of the Supervisory Committee will be three years commencing from the date of election at the general meeting.

Biographical details of the Supervisors of the fourth session of the Supervisory Committee are set out below:

Mr. TENG Shengchun (滕勝春), aged 47, is a Supervisor of our Company. He is primarily responsible for the monitoring the Company's operations and supervising of the performance of our directors and senior management. Mr. Teng was appointed as a supervisor of our Company in August 2018. He previously served as a director of Shanghai Concord Medical Diagnostic Imaging Limited (上海美中嘉和醫學影像診斷有限公司) from November 2017 to April 2021 and a director of Shanghai Concord Medical Cancer Center Co., Ltd. (上海美中嘉和腫瘤門診部有限責任公司) from May 2016 to July 2018.

Mr. Teng has served as the executive president at Zhongrong International Trust Co., Ltd. (中融國際信託有限公司) since June 2021. He served as the president at Zhongrong Guofu Investment Management Co., Ltd. (中融國富投資管理有限公司) from September 2017 to June 2021. He also served as a senior investment director at Ping An Trust Co., Ltd. (平安信託有限責任公司), a subsidiary of Ping An Insurance (Group) Company of China, Ltd. (中國平安保險(集團)股份有限公司), which is listed on the Shanghai Stock Exchange (stock code: 601318) and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 2318), from May 2014 to February 2015. He worked as an executive director at China International Capital Corporation Limited, a company listed on the Shanghai Stock Exchange (stock code: 601995) and Stock Exchange (stock code: 3908), from September 2007 to October 2013. He also worked as a senior executive at CapitaLand Financial Limited China Office from February 2005 to August 2007. Prior to that, Mr. Teng worked as a business manager at China Construction First Group Corporation Limited (中國建築一局集團有限公司) from July 2000 to September 2003.

Mr. Teng obtained a bachelor's degree in engineering management from Harbin Institute of Technology (哈爾濱工業大學) in July 2000, and a master's degree in business administration from Tsinghua University (清華大學) in July 2005.

Mr. YU Yue (于越), aged 41, is a Supervisor of our Company. He is primarily responsible for monitoring the Company's operations and supervising of the performance of our directors and senior management. Mr. Yu was appointed as a Supervisor of our Company in August 2018.

Mr. Yu has served as a director of Concord Medical Services Holdings Limited (a company listed on the New York Stock Exchange (symbol: CCM)) since May 2021. Mr. Yu currently serves as a partner and chief executive officer at WisdoMont Asset Management (Shanghai) Co., Ltd. (盛山資產管理(上海)有限公司) since July 2014. He worked at GF Fund Management Co., Ltd. (廣發基金管理有限公司) from August 2013 to June 2014. He also worked at HSBC Jintrust Fund Management Company Limited (滙豐晉信基金管理有限公司) from January 2011 to July 2013.

Mr. Yu obtained a bachelor's degree in finance in June 2006 and a master's degree in management in January 2013 from Beijing Normal University (北京師範大學), respectively.

Ms. JIANG Li (蔣璦), aged 36, is a Supervisor of our Company. She is primarily responsible for monitoring the Company's operations and supervising of the performance of our Directors and senior management. Ms. Jiang joined our Group in November 2015 and has worked at the financial management center of our Company since then. She is currently working at the Office of the Board of our Company. She was appointed as a Supervisor of our Company in April 2022.

Prior to joining our Group, Ms. Jiang worked at the finance department at Beijing Ddb Needham Advertising Co., Ltd. (北京恒美廣告有限公司) and Beijing Century Fortunet Network Technology Co., Ltd. (北京世紀新幹線網絡技術有限公司) from July 2011 to March 2015 and from April 2015 to September 2015, respectively.

Ms. Jiang obtained a bachelor's degree in economics from Star College of Harbin Normal University (哈爾濱師範大學恒星學院) (currently known as Heilongjiang International University (黑龍江外國語學院)) in June 2011, and a bachelor's degree in science from Harbin Normal University (哈爾濱師範大學) in December 2012.

Upon the election of the Supervisors of the fourth session of the Supervisory Committee being approved by the Shareholders at the general meeting, the Company will enter into service contracts with such Supervisors. Their remuneration as Supervisors will be determined in accordance with the remuneration policy to be approved at the annual general meeting of the Company for the year ended December 31, 2024, the details can be referred to in the annual report to be released by the Company in due course.

Save as disclosed in this announcement, as at the date of this announcement, each of the proposed Supervisors of the fourth session of the Supervisory Committee:

- (i) has not held any other major appointments or qualifications or directorships in other listed company during the past three years preceding the date of this announcement;
- (ii) does not have any relationship with any director, Supervisor, senior management, substantial or controlling Shareholder (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company;
- (iii) does not hold other positions with the Company or other members of the Group; and
- (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571).

Save as disclosed in this announcement, there is no further information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter relating to the election of Supervisors of the fourth session of the Supervisory Committee that needs to be brought to the attention of the Stock Exchange or the Shareholders.

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, April 16, 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.