



# 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)

Number of shares to which this form of proxy relates<sup>(Note 2)</sup>

### PROXY FORM FOR THE 2024 ANNUAL GENERAL MEETING

I/We<sup>(Note 3)</sup>

of

being the holder(s) of \_\_\_\_\_ Domestic Shares/H Shares<sup>(Note 4)</sup> in Concord Healthcare Group Co., Ltd.

(the "Company") hereby appoint the Chairman of the meeting or \_\_\_\_\_<sup>(Note 5)</sup>

of

as my/our proxy(ies) to attend the annual general meeting (the "AGM") of the Company to be held at A1, 26th Floor, Hanwei Building East Area, No. 7 Guanghua Road, Chaoyang District, Beijing, PRC at 9:30 a.m. on Tuesday, May 27, 2025 (Hong Kong time) or any adjournment thereof and to vote at such meeting or at any adjournment thereof in respect of the resolution sets out in the notice of AGM as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

Please tick ("✓") the appropriate boxes to indicate how you wish your vote(s) to be cast<sup>(Note 6)</sup>.

ORDINARY RESOLUTIONS TO BE PASSED PURSUANT TO THE NOTICE OF AGM DATED APRIL 25, 2025	FOR	AGAINST	ABSTAIN
1. To consider and approve the report of the Directors for 2024.			
2. To consider and approve the report of the Supervisory Committee for 2024.			
3. To consider and approve the financial statement reports for 2024.			
4. To consider and approve the 2024 Annual Report.			
5. To consider and approve the remuneration of Directors for 2024.			
6. To consider and approve the remuneration of Supervisors for 2024.			
7. To consider and approve the budget plan for 2025.			
8. To consider and approve the re-appointment of auditor.			
9. To consider and approve the proposed remuneration of Directors for 2025.			
10. To consider and approve the proposed remuneration of Supervisors for 2025.			
11. To consider and approve the purchase of indemnity insurance for Directors, Supervisors and senior management.			
12. To consider and approve no payment of final dividend.			
<b>ORDINARY RESOLUTIONS (CUMULATIVE VOTING)<sup>Note 13</sup> TO BE PASSED PURSUANT TO THE NOTICE OF AGM DATED APRIL 25, 2025</b>			
13. To consider and approve the election of Directors of the fourth session of the Board	<b>Please insert the number of votes</b>		
(1) To consider and approve the election of Dr. YANG Jianyu as an executive Director of the fourth session of the Board			
(2) To consider and approve the election of Ms. FU Xiao as an executive Director of the fourth session of the Board			
(3) To consider and approve the election of Mr. CHANG Liang as an executive Director of the fourth session of the Board			
(4) To consider and approve the election of Mr. WANG Lei as a non-executive Director of the fourth session of the Board			
(5) To consider and approve the election of Mr. SONG Qingbao as a non-executive Director of the fourth session of the Board			
(6) To consider and approve the election of Mr. SHI Botao as a non-executive Director of the fourth session of the Board			
(7) To consider and approve the election of Ms. LI Xuemei as an independent non-executive Director of the fourth session of the Board			
(8) To consider and approve the election of Mr. SUN Yansheng as an independent non-executive Director of the fourth session of the Board			
(9) To consider and approve the election of Mr. NG Kwok Yin as an independent non-executive Director of the fourth session of the Board			
14. To consider and approve the election of shareholder representative Supervisors of the fourth session of the Supervisory Committee	<b>Please insert the number of votes</b>		
(1) To consider and approve the election of Mr. TENG Shengchun as a shareholder representative Supervisor of the fourth session of the Supervisory Committee			
(2) To consider and approve the election of Mr. YU Yue as a shareholder representative Supervisor of the fourth session of the Supervisory Committee			
<b>SPECIAL RESOLUTIONS TO BE PASSED PURSUANT TO THE NOTICE OF AGM DATED APRIL 25, 2025</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
15. To consider and approve the granting of general mandate to issue additional Shares to the Board.			
16. To consider and approve the granting of general mandate to repurchase Shares to the Board.			

Date: \_\_\_\_\_ 2025

Signature(s)<sup>(Note 7)</sup> \_\_\_\_\_

Notes:

Before you appoint a proxy, please read the notice of AGM and the circular published on April 25, 2025.

1. The full text of the resolutions is set out in the notice of AGM dated April 25, 2025.
2. Please insert the number of Shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s). If more than one proxy is appointed, the number of Shares in respect of which each such proxy is so appointed must be specified.
3. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
4. Please insert the number of Shares of the Company registered in your name(s) and delete as appropriate.
5. If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a Shareholder of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
6. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF SHARES HELD BY YOU. THE SHARES ABSTAINED WILL NOT BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY.** If no direction is given, your proxy may vote as he/she thinks fit.
7. The form of proxy must be signed by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a corporation, the instrument must be either under its common seal or signed by the director or his/her attorney duly authorized. If the instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
8. If an attending Shareholder or proxy casts a vote of abstention or abstains from voting in respect of a resolution, the Share(s) represented by that Shareholder or proxy will be deemed not to be carrying voting rights with respect to that resolution. In that event, this form of proxy will be deemed to have been revoked.
9. To be valid, this form of proxy and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authorization document, the notarized power of attorney or other authorization document must be deposited together with this form of proxy, at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong; or for the Ordinary Share Shareholders of the Company, to the business address of the Company in the PRC, at Room 26A1-26A5, East Tower, Hanwei Building, No. 7 Guanghua Road, Chaoyang District, Beijing, PRC, not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the AGM if he/she so wishes.
10. In the case of joint holders of Shares of the Company, only the joint holder whose name is listed first in the register of members can attend the AGM or exercise full voting rights. Any one of such joint holders may sign the form of proxy, but if more than one joint holder attends the AGM in person or by proxy, the resolution made by the joint holder with priority shall be accepted as the sole resolution made on behalf of other joint holders (regardless of whether it is made in person or by proxy). A proxy need not be a Shareholder of the Company. In the event that a Shareholder appoints more than one proxy to attend the meeting, such proxies may only exercise their voting rights in a poll.
11. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular of the Company dated April 25, 2025.
12. References to time and dates in this form of proxy are to Hong Kong time and dates.
13. The cumulative voting method shall be adopted for the voting of resolutions No. 13 and 14. The cumulative voting method refers to the voting for the election of Directors and Supervisors at general meetings where each share is entitled to the same number of votes which equals to the total number of Directors and Supervisors to be elected, and the entire votes, represented by the shares held by each Shareholder, can be equally cast for each candidate or can be consolidated to vote for one or certain candidate(s). For example, if a Shareholder holds 100 Shares, then he/she is entitled to 900 votes and 200 votes for resolutions No. 13 and 14, respectively. He/she may cast his/her respective votes equally to each of the candidates of Directors and Supervisors with 100 votes for each; or cast respective votes entirely for one or certain candidate(s) of Directors and Supervisors.

Please note with particular attention that the sum of your votes cast for all candidates of Directors and Supervisors shall not exceed the entire votes represented by the shares held by each Shareholder. That is, if the total votes a Shareholder cast for one, certain or all candidate(s) of Directors and Supervisors exceed his/her entire votes represented by the shares held by him/her, then all the votes will be invalid; if the total votes a Shareholder cast for one, certain or all candidate(s) of Directors and Supervisors are fewer than his/her entire votes represented by the shares held by him/her, then the votes cast by him/her shall be valid, and the votes not cast shall be deemed to have been waived by him/her. If a candidate of Directors and Supervisors obtains more than half of the votes representing total number of shares with voting rights (assuming the cumulative voting has not been adopted) from the Shareholders attending the AGM, he/she will be deemed as elected.

---

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) and any such request should be in writing by the following means:

By mail to: Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

By email to: PrivacyOfficer@computershare.com.hk