Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

美中嘉和
CONCORD MEDICAL

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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MONDAY, MAY 11, 2026; AND (2) APPOINTMENT OF EXECUTIVE DIRECTOR

The annual general meeting (the "**AGM**") 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 Monday, May 11, 2026, at 9:30 a.m. The AGM was held in accordance with the requirements of the Company Law of the PRC and the Articles of Association of the Company.

Reference is made to the circular of the Company dated April 15, 2026 (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 AGM, the total number of issued Shares of the Company was 783,662,016 Shares, of which 313,874,624 Shares were H Shares and 469,787,392 Shares were Domestic Shares. All Shares entitled the holders to attend the AGM and vote on the resolutions proposed at the AGM. The Company did not hold any treasury shares and repurchased Shares pending for cancellation.

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

Shareholders of the Company holding an aggregate of 332,086,768 voting Shares, representing approximately 42.38% of the issued share capital of the Company, attended the AGM.

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

All directors of the Company attended the AGM either in person or by electronics means.

VOTING RESULTS OF THE AGM

At the AGM of the Company held on May 11, 2026, the proposed resolutions as set out in the Notice of AGM dated April 15, 2026 were taken by poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (Approximate % of the total number of votes cast)		
		For	Against	Abstain*
1	To consider and approve the report of the Directors for 2025.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
2	To consider and approve the 2025 Annual Report.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
3	To consider and approve the remuneration of Directors for 2025.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
4	To consider and approve the re-appointment of auditor.	329,812,168 (99.315059%)	2,274,600 (0.684941%)	0 (0.000000%)
5	To consider and approve the proposed remuneration of Directors for 2026.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
8	To consider and approve the 2025 Environmental, Social and Governance Report.	331,059,587 (99.690689%)	1,027,181 (0.309311%)	0 (0.000000%)
9	To consider and approve no payment of final dividend.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
10	To consider and approve the 2025 Annual Results Announcement and related authorisations.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
11	To consider and approve the appointment of an executive Director.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
12	To consider and approve the proposed remuneration of a newly appointed Director for 2026.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
As more than half of the votes were cast in favour of the resolutions 1 to 5 and 8 to 12 above, each of these resolutions was duly passed as an ordinary resolution of the Company.				

	Special Resolutions	Number of votes (Approximate % of the total number of votes cast)		
		For	**Against**	**Abstain***
6	To consider and approve the granting of general mandate to issue additional Shares to the Board.	330,829,349 (99.621358%)	1,257,419 (0.378642%)	0 (0.000000%)
7	To consider and approve the granting of general mandate to repurchase Shares to the Board.	332,076,768 (99.996989%)	10,000 (0.003011%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favour of the resolutions 6 and 7 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.*

APPOINTMENT OF EXECUTIVE DIRECTOR

At the AGM, Mr. JIANG Wei ("**Mr. JIANG**") was appointed as executive Director of the fourth session of the Board. For the biographical details of the Mr. JIANG of the fourth session of the Board and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated April 8, 2026 and the Circular.

The Board would like to take this opportunity to express its warmest welcome to Mr. JIANG on his appointment as an executive Director.

By order of the Board
Concord Healthcare Group Co., Ltd.
YANG Jianyu
Chairman of the Board and Executive Director

Beijing, the PRC, May 11, 2026

As at the date of this announcement, the Board comprises (i) Dr. YANG Jianyu and Mr. JIANG Wei as executive Directors; (ii) Mr. WANG Lei, Mr. SONG Qingbao and Mr. SHI Botao as non-executive Directors; (iii) Ms. LI Xuemei, Mr. SUN Yan sheng and Mr. NG Kwok Yin as independent non-executive Directors; and (iv) Ms. JIANG Li as employee Director.