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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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Concord Healthcare Group Co., Ltd.\* (美中嘉和醫學技術發展集團股份有限公司) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, inter alia, considering and approving the annual results of the Group for the year ended 31 December 2023 and the publication thereof, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Concord Healthcare Group Co., Ltd.**  
**YANG Jianyu**

*Chairman of the Board and Executive Director*

Beijing, the PRC, 15 March 2024

*As at the date of this announcement, the board of directors of the Company comprises Dr. YANG Jianyu as chairman and executive Director, Ms. FU Xiao, Mr. CHANG Liang and Mr. SHI Botao as executive Directors, Mr. WANG Lei and Mr. CHEN Hongzhang as non-executive Directors, and Ms. LI Xuemei, Mr. SUN Yansheng and Mr. NG Kwok Yin as independent non-executive Directors.*

\* *For identification purposes only*