

## **Concord Medical Schedules 2017 Annual Meeting of Shareholders**

November 16, 2017

BEIJING, Nov. 16, 2017 /PRNewswire/ -- Concord Medical Services Holdings Limited ("Concord Medical" or the "Company") (NYSE: CCM), a leading specialty hospital management solution provider and operator of the largest network of radiotherapy and diagnostic imaging centers in China, today announced that it will hold its 2017 annual general meeting of shareholders on December 21, 2017, at 10:00 a.m. (Beijing Time). The meeting will be held at 18/F, Tower A, Global Trade Center, 36 North 3rd Ring Road East, Dongcheng District, Beijing, China. All shareholders of record as of the close of business on November 20, 2017 will be entitled to attend and vote. The following resolutions are to be considered and passed as ordinary resolutions, if thought fit, at the meeting:

- 1. The appointment of Ernst & Young Hua Ming as independent auditor of the Company for the fiscal year ended December 31, 2016 at a fee agreed by the directors be and is hereby ratified, confirmed and approved in all respects;
- 2. The appointment of Ernst & Young Hua Ming as independent auditor of the Company for the fiscal year ending December 31, 2017 at a fee agreed by the directors be and is hereby approved;
- 3. The financial statements for the fiscal year ended December 31, 2016 contained in the Company's 2016 annual report be and is hereby ratified, confirmed, approved and adopted in all respects;
- 4. Consider any other business as may properly come before the annual general meeting or any adjournment thereof.

A copy of the notice of 2017 annual general meeting is available on the Company's investor relations website at <a href="http://ir.concordmedical.com">http://ir.concordmedical.com</a>.

The Company has filed its annual report on Form 20-F for the fiscal year ended December 31, 2016 with the Securities and Exchange Commission ("SEC") on May 1, 2017. The annual report can be accessed on the Company's investor relations website at <a href="http://ir.concordmedical.com">http://ir.concordmedical.com</a> as well as the SEC's website at <a href="http://ir.concordmedical.com">http://ir.concordmedical.com</a>. Shareholders may receive a hard copy of the annual report free of charge upon request. Requests should be submitted to <a href="http://ir.concordmedical.com">http://ir.concordmedical.com</a>.

## **About Concord Medical**

Concord Medical Services Holdings Limited is a leading specialty hospital management solution provider and operator of the largest network of radiotherapy and diagnostic imaging centers in China. As of June 30, 2017, the Company operated a network of 60 centers with 41 hospital partners that spanned 34 cities and 19 provinces and administrative regions in China. Under long-term arrangements with top-tier hospitals in China, the Company provides radiotherapy and diagnostic imaging equipment and manages the daily operations of these centers, which are located on the premises of its hospital partners. The Company also provides ongoing training to doctors and other medical professionals in its network of centers to ensure a high level of clinical care for patients. For more information, please see <a href="http://ir.concordmedical.com">http://ir.concordmedical.com</a>.

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