

CONCORD MEDICAL SERVICES HOLDINGS LIMITED
(the "Company")

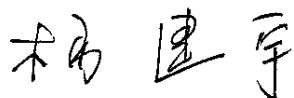
NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that an Annual General Meeting of the Company will be held on 31 December 2015 at 18/F, Tower A, Global Trade Center, 36 North 3rd Ring Road East, Dongcheng District, Beijing, P.R. China at 10:00 AM (Beijing time). No proposal will be submitted to shareholders for approval at the AGM. Instead, the AGM will serve as an open forum for shareholders and holders of the Company's American depository shares ("ADSs") to discuss Company affairs with management.

The Board of Directors of the Company has fixed the close of business on 18 December 2015 as the record date (the "**Record Date**") for determining the shareholders entitled to receive notice of the annual general meeting or any adjournment or postponement thereof.

Holders of record of the Company's ordinary shares at the close of business on the Record Date are entitled to attend the annual general meeting and any adjournment or postponement thereof in person. Beneficial owners of the Company's ADSs are welcome to attend the annual general meeting in person.

By Order of the Board.



Director

Date: December 15, 2015