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温州康宁医院股份有限公司

Wenzhou Kangning Hospital

(A joint stock company limited by shares incorporated in the People's Republic of China)

Stock code: 2120

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 31, 2022 for the purpose of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and their publication, and the payment of a final dividend, if any.

By order of the Board  
Wen ho Kangning Ho pi al Co., L d.  
GUAN Weili  
*Chairman*

Zhejiang, the People's Republic of China  
March 21, 2022

*As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.*