



溫州康寧

nzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND
DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
TRADING SUSPENSION**

On 13.09.2022, the Company (Company) announced that it had received a notice from the Shanghai Stock Exchange (SSE) regarding the delay in the publication of the annual results for the year ended 31 December 2021 and the delay in the despatch of the annual report. The Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Company has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Company has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Company has also been informed that the trading of the Company's shares on the SSE will be suspended on 15 September 2022.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31
DECEMBER 2021 AND DELAY IN DESPATCH OF ANNUAL REPORT**

The Board of Directors (Board) of the Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Board has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Board has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Board has also been informed that the trading of the Company's shares on the SSE will be suspended on 15 September 2022.

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POSTPONEMENT OF BOARD MEETING

The Board of Directors of Kangning Hospital Co., Ltd. (the "Company") held a meeting on December 31, 2022, to discuss the postponement of the 2021 Annual General Meeting of the Company. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Securities Law of the People's Republic of China. The meeting was held in the presence of all the directors of the Company. The meeting was held in the presence of all the directors of the Company.

TRADING SUSPENSION

As of December 31, 2022, the Company has not yet received any information from the Shanghai Stock Exchange regarding the suspension of trading of the Company's shares. The Company will continue to monitor the situation and will announce the results of the suspension of trading as soon as it is received.

The Company would like to remind the Shareholders and the General Public that the Company has not yet received any information from the Shanghai Stock Exchange regarding the suspension of trading of the Company's shares. The Company will continue to monitor the situation and will announce the results of the suspension of trading as soon as it is received.

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