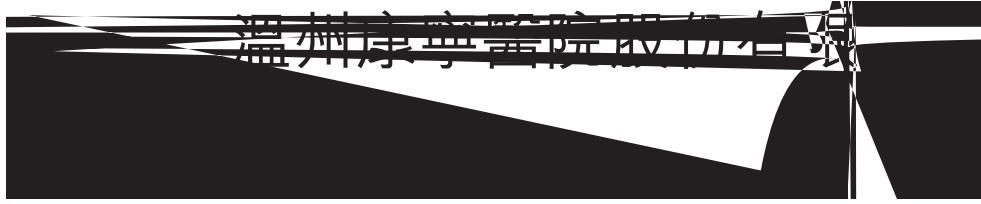


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温州康寧醫院股份有限公司

POSTPONEMENT OF BOARD MEETING

The Board of Directors of the Company has decided to postpone the 2021 Annual General Meeting of Shareholders, which was originally scheduled to be held on October 14, 2022, to October 26, 2022.

CONTINUED SUSPENSION OF TRADING

As a result of the above, the Company's shares will continue to be suspended from trading on the Shanghai Stock Exchange from October 1, 2022, until further notice.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By _____
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C

On October 14, 2022, _____
M. LANG L _____ ; _____
N . _____
M. QIN H _____ M. LI C _____
M. HAO _____ , M. HONG _____ M. LI _____