



**POLL RESULTS OF THE AGM**

Total number of Shares of Common Stock outstanding as of the date of the AGM was 74,600,300 Shares, with  
 53,943,700 Shares of Common Stock being held by the Company's shareholders as of the date of the AGM, representing 72.31% of the  
 total number of Shares of Common Stock outstanding as of the date of the AGM.

Attached are the results of the AGM as of November 18, 2022:  
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## CONTINUED SUSPENSION OF TRADING

As of 9:00 AM on April 1, 2022, the trading of the Company's shares on the Shanghai Stock Exchange has been suspended. The Company will continue to disclose information as required by the relevant laws and regulations.

**The Shareholders and potential investors of the Company are advised to make rational consideration on any information that is not officially released by the Company and to exercise caution when dealing in the Shares of the Company.**

Secretary  
**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
Chairman

Zhejiang, PRC  
Date: April 16, 2022