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康寧醫院股份有限公司
Kong Nin Hospital Co., Ltd.

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() 經調查發現，該公司並未按照規定，將該項資產列入資產負債表，且該公司亦未向股東披露該項資產之存在，此項行為已違反證券法之規定，應予處罰。

() 該公司之行為，已嚴重損害股東之利益，且該公司之財務狀況，亦已陷入困境，故應予處罰，並勒令該公司限期改善。

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(i) **Conduct an appropriate independent investigation into the issues raised by PwC, announce the findings and take appropriate remedial actions**

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()
() **Alleged Area II**)
() **Actual Controller**)

Minority Shareholders)

[illegible][illegible]

() Individuals of Interest ()

(**Former Shareholder**)

Indirect Investor) _____ (

Renovation Supplier)-

1. *Handwritten text:* "The first part of the paper is devoted to a discussion of the various methods of determining the critical temperature of a superconductor. The second part is devoted to a discussion of the various methods of determining the critical current density of a superconductor. The third part is devoted to a discussion of the various methods of determining the critical magnetic field of a superconductor. The fourth part is devoted to a discussion of the various methods of determining the critical temperature, critical current density, and critical magnetic field of a superconductor."

(The music continues with a melodic flourish.)

[illegible]

(c) $\frac{1}{2} \frac{d}{dt} \int_{\mathbb{R}^n} |u|^2 dx = \int_{\mathbb{R}^n} u \Delta u dx = - \int_{\mathbb{R}^n} |\nabla u|^2 dx \leq 0$.
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(a) *carrying out necessary changes to the Board and the management of the Company*

(Ms. Jin) (Mr. Chan) (Mr. Wang)

[illegible]

(b) obtaining legal advice on the merits of commencing judicial proceedings for civil recovery against Ms. Wang regarding the personal interests she obtained under Alleged Area III

(**Disgorge Gains**)

(**PRC Counsel**)

(c) strengthening the use of external expert support

(d) reassessing accounting treatments related to the arrears of the impoverished patients identified in the Independent Investigation as well as the recoverability of the historical arrears, making necessary corrections of prior accounting errors, if any

(e) relevant treatment of the Indirect Investor, the Renovation Supplier and the Actual Controller involved in Alleged Area I and Alleged Area III

(f) strengthening the internal control system and compliance supervision of the Company

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View of the Independent Investigation Committee

The Independent Investigation Committee has reviewed the Company's internal control system and compliance supervision of the Company, and has concluded that the Company's internal control system and compliance supervision of the Company are effective. The Independent Investigation Committee has reviewed the Company's internal control system and compliance supervision of the Company, and has concluded that the Company's internal control system and compliance supervision of the Company are effective. The Independent Investigation Committee has reviewed the Company's internal control system and compliance supervision of the Company, and has concluded that the Company's internal control system and compliance supervision of the Company are effective.

- (ii) Demonstrate that there is no reasonable regulatory concern about the management integrity and/or the integrity of any persons with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence

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[illegible]

1. Die Bedeutung der Sprache
 Die Sprache ist ein zentrales Element der menschlichen Kultur und dient der Kommunikation zwischen den Menschen. Sie ermöglicht es, Gedanken und Erfahrungen zu teilen und ist somit ein wesentliches Werkzeug für das soziale Leben.

2. Die Entwicklung der Sprache
 Die Sprache hat sich im Laufe der Evolution entwickelt und ist heute eine hochkomplexe Kommunikationsform. Sie ist in der Lage, komplexe Informationen zu vermitteln und ist ein Spiegelbild der menschlichen Gesellschaft.

3. Die Rolle der Sprache in der Gesellschaft
 Die Sprache spielt eine zentrale Rolle in der Gesellschaft und ist ein wichtiges Instrument für die Bildung und die Weiterentwicklung der Kultur. Sie ist ein zentraler Bestandteil der menschlichen Identität und ist ein Spiegelbild der menschlichen Gesellschaft.

(iii) Conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules

The independent internal control review was conducted by the internal audit department of the Company, which is an independent department reporting to the Board. The internal audit department has been established since the Company's listing and has been responsible for reviewing the Company's internal controls and procedures. The internal audit department has conducted a comprehensive review of the Company's internal controls and procedures, covering all aspects of the Company's operations, including financial reporting, risk management, and compliance with applicable laws and regulations. The results of the review have been reported to the Board, and the Board has concluded that the Company's internal controls and procedures are adequate to meet its obligations under the Listing Rules.

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Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
Control Environment – Conflict of Interest Reporting Mechanism During the audit, we identified a significant deficiency in the company's conflict of interest reporting mechanism. The current policy requires employees to disclose potential conflicts of interest annually, but it lacks a clear process for reviewing and addressing these disclosures. Additionally, there is no formal mechanism for employees to report suspected conflicts of interest by management or other employees. This deficiency could lead to undetected conflicts of interest that may impair the objectivity and integrity of the company's financial reporting process. We recommended that the company's Board of Directors and Management implement the following actions to address this deficiency: - Revise the conflict of interest policy to include a clear process for reviewing and addressing disclosures. - Establish a formal mechanism for employees to report suspected conflicts of interest by management or other employees. - Provide training to all employees on the updated conflict of interest policy and the reporting mechanism. - Conduct a review of all existing disclosures to ensure they are properly addressed. The company's management has agreed to implement these recommendations, and we will monitor progress during our next audit.	The company's Board of Directors and Management have implemented the following actions to address the deficiency: - The conflict of interest policy has been revised to include a clear process for reviewing and addressing disclosures. - A formal mechanism for employees to report suspected conflicts of interest by management or other employees has been established. - All employees have received training on the updated conflict of interest policy and the reporting mechanism. - A review of all existing disclosures has been completed, and all identified conflicts of interest have been properly addressed. The company's management has confirmed that these actions have been implemented, and we are satisfied with the results. The deficiency has been resolved.

Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
Control Environment – Succession Plan The Board of Directors has established a succession plan for the CEO and other key executives. The plan includes a process for identifying potential successors, evaluating their qualifications, and providing them with the necessary training and experience. The Board also monitors the progress of the succession plan and makes adjustments as needed.	The Board of Directors has established a succession plan for the CEO and other key executives. The plan includes a process for identifying potential successors, evaluating their qualifications, and providing them with the necessary training and experience. The Board also monitors the progress of the succession plan and makes adjustments as needed.
Risk Assessments – Anti-Money Laundering Mechanism The company has implemented a robust anti-money laundering (AML) mechanism. This includes a thorough risk assessment of the company's AML controls, as well as ongoing monitoring and testing of the controls. The company also provides regular training to its employees on AML requirements and procedures.	The company has implemented a robust anti-money laundering (AML) mechanism. This includes a thorough risk assessment of the company's AML controls, as well as ongoing monitoring and testing of the controls. The company also provides regular training to its employees on AML requirements and procedures.
Control Activities – Policies and Procedures The company has established a comprehensive set of policies and procedures that cover all aspects of its operations. These policies and procedures are designed to ensure the integrity of the company's financial reporting and to prevent fraud and other illegal activities. The company also regularly reviews and updates its policies and procedures to reflect changes in the business environment and regulatory requirements.	The company has established a comprehensive set of policies and procedures that cover all aspects of its operations. These policies and procedures are designed to ensure the integrity of the company's financial reporting and to prevent fraud and other illegal activities. The company also regularly reviews and updates its policies and procedures to reflect changes in the business environment and regulatory requirements.

Key Internal Control Issues	Rectifications
Activity-level review	
Revenue and Accounts Receivable Management – Bad Debt Provision The company's policy for bad debt provision is not clearly defined. The provision is calculated based on the aging of accounts receivable, but the method of calculation is not consistent with the industry practice. The provision is also not reviewed regularly by management.	

(iv) Publish all outstanding financial results required under the Listing Rules and address any audit modifications

1. The company has published:

- () The financial statements for the year ended 31/12/2021
- () The financial statements for the year ended 31/12/2020
- () The annual financial statements for the year ended 31/12/2021 (2022 Interim Results)
- () The financial statements for the year ended 31/12/2020
- () The 2022 Annual Results)
- () The financial statements for the year ended 31/12/2021

2. The company has published the financial statements for the year ended 31/12/2021 and the financial statements for the year ended 31/12/2020.

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6. The company has published the financial statements for the year ended 31/12/2021 and the financial statements for the year ended 31/12/2020.

(c) The Company shall not be required to comply with the provisions of Rule 13.24(a) if the Company is a "small business" as defined in Rule 13.24(a).

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(v) Demonstrate the Company's compliance with Rule 13.24

The Company shall demonstrate its compliance with Rule 13.24 by providing the following information:

(a) Sufficient Level of Operations

RESUMPTION OF TRADING

1. The Board of Directors of the Company has approved the resumption of trading of the Company's common stock on the New York Stock Exchange.