

Wenzhou Kangning Hospital Co., Ltd. (Wenzhou Kangning Hospital Co., Ltd.)
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 600201



NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company)
has decided to hold a Board Meeting on March 30, 2020
(at 10:00 AM) to discuss the Company's financial statements for the period
from January 1, 2019 to December 31, 2019 and the Company's
financial statements for the period from January 1, 2020 to March 31, 2020.

By:
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

March 18, 2020

Attest:
M. GUAN, M. ANG
M. ANG, M. LIN
M. CHONG, K. K., M. HUANG
M. GOT, C. K. C.