



POSTPONEMENT OF BOARD MEETING

The Board of Directors of Kangning Hospital Co., Ltd. (the "Company") has decided to postpone the 2021 Annual General Meeting of Shareholders (the "AGM") from the original date of 31 May 2022 to 31 July 2022. The Board also decided to postpone the 2021 Annual Meeting of the Board of Directors (the "Board Meeting") from the original date of 31 May 2022 to 31 July 2022.

TRADING SUSPENSION

As the AGM and Board Meeting are postponed, the Company will suspend trading of its shares from 9:00 a.m. on 1 May 2022 to 9:00 a.m. on 31 July 2022. The Company will resume trading of its shares on 1 August 2022.

The Company would like to remind the Shareholders and the General Public that, in the event of any official deal with an information not officially released by the Company and to be effective, please refer to the announcement of the Company.

Wen ho Kangning Hospital Co., Ltd.
GUAN Weili
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31 May 2022

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