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溫州康寧醫院

enzhou Kangning Hospital

Company incorporated in the People's Republic of China)

Stock code: 2120

CHANGE OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to personal work arrangements, Ms. WANG Hongyue (“**Ms. Wang**”) tendered her resignation as the executive director of the Company and the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) which is effective from September 1, 2022. Ms. Wang has confirmed that she has no disagreement with the Company or the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The resignation of Ms. Wang will not cause the number of members of the Board of the Company to fall below the statutory minimum quorum, and will not affect the normal operation of the Company and the Board. The Company will complete the election in relation to the executive director as soon as possible in accordance with relevant regulations, and will make further announcement in due course.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure of service.

The Board further announces that Mr. GUAN Weili has been appointed as the Authorized Representative with effect from September 1, 2022.

CONTINUED TRADING SUSPENSION

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on April 1, 2022. Trading in the shares of the Company will remain suspended until further notice.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
September 1, 2022

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.