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POSTPONEMENT OF BOARD MEETING

The Board of Directors of the Company has decided to postpone the 2022 Annual General Meeting of Shareholders from the original date of October 14, 2022, to October 26, 2022.

CONTINUED SUSPENSION OF TRADING

As of October 1, 2022, the Company's shares continue to be suspended from trading.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

October 14, 2022
M. LANG L ; M. QIN H ; M. LI C ; M. HAO ; M. HONG ; M. LL