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溫州康寧醫院股份有限公司

Wenzhou Kan Ning Hospital Company Limited

Stock
Code: 2120

NOTICE OF THE FIRST SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2023

NOTICE IS HEREBY GIVEN

(H.S. 100,000,000 shares of the Company)
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RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE SHAREHOLDERS' CLASS MEETING

B 1. To approve the financial statements of the Company for the year ended 31 December 2022.

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W. K. H. t., Ltd.

GUAN Wei
Chairman

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Liyue and Mr. WANG Jiahui; the non-executive directors are Mr. QIN Hao and Mr. LI Huihao; and the independent non-executive directors are Ms. ZHONG Weita, Ms. JIN Li and Mr. HAN Sai Keung Hugo.

Notes:

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