

HONG KONG EXCHANGES AND CLEARING LIMITED (H.K. Exchanges and Clearing Limited) is a company incorporated in the People's Republic of China. It is a joint stock limited liability company. Its registered office is at 8 Market Street, Hong Kong. Its principal office is at 8 Market Street, Hong Kong. Its website is www.hkex.com.hk.



NOTICE OF BOARD MEETING

The Board of Directors (the **Board**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby convenes a Board Meeting on Monday, March 30, 2020 at 10:00 AM (local time) to discuss and approve the financial statements for the period ended December 31, 2019.

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

Zhou Yanyan, Chairman
March 18, 2020

Attest:
M. GUAN Weili, M. ANG Hui
M. ANG Hui, M. LIN
M. CHONG Keli, M. HUANG Zhen
M. GOT Chen, K. C.