溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(a joint stock limited company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") hereby gives notice that a meeting of the Board will be held on March 26, 2021 at the Company's conference room, No. 1 Kangning Road, Ouhai District, Wenzhou, Zhejiang Province, the People's Republic of China (the "PRC") to consider and approve, among other things, the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and the proposed final dividend (if any) for the year ended December 31, 2020 (if any), and to authorize the Board to declare the same.

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

March 16, 2021

As at the date of this notice, the executive directors of the Company are Mr. GUAN Weili and Mr. GUAN Weiqiang; the non-executive directors of the Company are Mr. GUAN Weiyi and Mr. GUAN Weiguo; and the independent non-executive directors of the Company are Mr. LIU Yongqiang, Mr. LIU Yongzhi and Mr. LIU Yongjun.