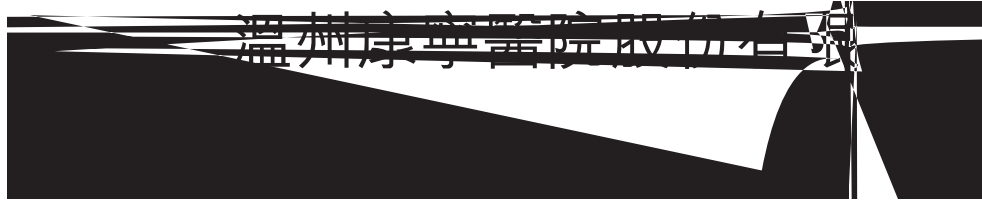


H K E

C L

T S E

H K L



温州康寧醫院股份有限公司

**POSTPONEMENT OF BOARD MEETING**

The Board of Directors of the Company has decided to postpone the 2021 Annual General Meeting of Shareholders, originally scheduled for October 14, 2022, to October 26, 2022.

**CONTINUED SUSPENSION OF TRADING**

As a result of the above, the Company's shares will continue to be suspended from trading on the Shanghai Stock Exchange from October 1, 2022, until further notice.

**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. GUAN W. ; M. QIN H. ; M. LI C. ; M. G. AN ; M. HAO ; M. HONG ; M. LI