

POLL RESULTS OF THE AGM

The following table shows the results of the AGM with 74,600,300 Shares outstanding, with the following breakdown of the results of the AGM. The following table shows the results of the AGM, with 72.31% of the Shares outstanding.

As of the AGM, the following table shows the results of the AGM, with 72.31% of the Shares outstanding.

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, the Company's shares will continue to be suspended from trading on the Shanghai Stock Exchange.

The Shareholders and potential investors of the Company are advised to make rational consideration on any information that is not officially released by the Company and to exercise caution when dealing in the Shares of the Company.

B r r f B r
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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D r 16, 2022