

Zhejiang, the PRC  
September 8, 2023

As of the date of this notice, the undersigned Mr. WANG Liyue and Mr. HAN Sai Fong, the independent non-executive directors of the Company, have read the contents of this notice, and the independent non-executive directors of the Company, Mr. WANG Liyue and Mr. HAN Sai Fong, have taken no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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

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