溫州康寧醫院股份有限公司
Wenzhou Kangning Hosp

(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 [redacted], to consider and approve, among other things, the annual results (the "Annual Results") of the Company and its subsidiaries for the year ended December 31, 2020 and, if thought fit, to approve the publication of the Annual Results.

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 are Mr. GUAN Weili and Mr. WANG Yuanhai; the non-executive Directors are Mr. WANG Yuanhai and Mr. ZHANG Wenjun; and the independent non-executive Directors are Mr. ZHANG Wenjun, Mr. LIU Yuanzhang and Mr. LIU Yuanzhang.