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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock company limited by shares incorporated in the People's Republic of China)
Stock code: 2120

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The board of directors (the “**B**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**C**”) hereby announces that the building name of the Company’s principal place of business in Hong Kong changed from “Sunlight Tower” to “Dah Sing Financial Centre”, therefore the Company’s principal place of business in Hong Kong has been updated as 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from March 26, 2021.

Saved for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged.

By order of the Board
  t C ., Lt .
UA
Chairman

Zhejiang, the PRC
March 26, 2021

As of the date of this announcement, the executive directors of the Company are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors of the Company are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors of the Company are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.