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POSTPONEMENT OF BOARD MEETING

Due to the impact of the COVID-19 epidemic, the Board Meeting of the Company scheduled for March 31, 2022, is postponed. The Company will announce the specific time and venue of the meeting in a separate announcement. The Company's 2021 Annual General Meeting is also postponed. The Company will announce the specific time and venue of the meeting in a separate announcement.

TRADING SUSPENSION

Due to the impact of the COVID-19 epidemic, the trading of the Company's shares on the Shanghai Stock Exchange will be suspended from 9:00 AM to 1:00 PM on March 31, 2022, and the trading of the Company's shares on the Shanghai Stock Exchange will resume on April 1, 2022.

The Company would like to remind the Shareholders and potential investors of the Company to rationally deal with any information not officially released by the Company and to exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman of the Board

Wenzhou Kangning Hospital Co., Ltd.
March 31, 2022

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