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 康寧醫院股份有限公司
al Co., Ltd.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

THE COMPANY'S BOARD OF DIRECTORS HAS REQUESTED THE STOCK EXCHANGE TO SUSPEND TRADING IN THE SHARES OF THE COMPANY FROM 9:00 A.M. ON 1 APRIL 2022. TRADING IN THE SHARES OF THE COMPANY WILL REMAIN SUSPENDED UNTIL FURTHER NOTICE.

By order of the Board
WANG KUN HONG CHEN, L.
GUAN W
Chairman

Zhejiang, the People's Republic of China
30 March 2023

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang and Mr. LIU Ning.