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温州康寧醫院股份有限公司

enzho ital Co., Ltd.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By o de of the Boa d
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chai man

Zhejiang, the PRC
July 27, 2026

A at the date of thi announcement, the Company' executive di ecto a e M . GUAN Weili, M . WANG Lianyue and M . WANG Jian; the non-executive di ecto a e M . QIN Hao and M . LI Changhao; and the independent non-executive di ecto a e M . ZHONG Wentang, M . JIN Ling and M . SZETO Wing Fu.