温州康寧醫 完

., Ltd.

(A joint stock lim te rporate ublic of China)

Stock code: 2120

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The members of the board of directors (the "**B ! ,**") of Wenzhou Kangning Hospital Co., Ltd. (the "**C ! !**") are set out below:

E ,! , , D, ,.
Mr. GUAN Weili *(Chairman)*
Ms. WANG Lianyue
Mr. WANG Jian

N -, ,! , , D, ,.
Mr. QIN Hao
Mr. LI Changhao
Mr. XU Yongjiu

I , , , , N -, ,! , , D, ,.
Ms. ZHONG Wentang
Ms. JIN Ling