

温州康宁医院股份有限公司 Wenzhou Kangning Hosp

(Incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") hereby gives notice that the Board will hold a meeting on June 26, 2021 at 10:00 a.m. at the Company's headquarters, No. 1, Wenzhou Kangning Hospital, Wenzhou, Zhejiang Province, China, to discuss and decide on the following agenda items:

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

June 16, 2021

For the Board of Directors, Guan Weili, Chairman of the Board, hereby gives notice that the Board will hold a meeting on June 26, 2021 at 10:00 a.m. at the Company's headquarters, No. 1, Wenzhou Kangning Hospital, Wenzhou, Zhejiang Province, China, to discuss and decide on the following agenda items: