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温州康寧㘵院股份有限公司

Wenzhou Kangning Hospit

As at the date of this announcement, Mr. Jin has no interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Jin has never been subject to any penalty by China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

The Board would like to express its warmest welcome to Mr. Jin on his appointment.

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

Zhejiang, the PRC
January 9, 2022

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