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POSTPONEMENT OF BOARD MEETING

On December 31, 2021, the Board of Directors of the Company held a meeting to discuss the postponement of the 2021 Annual General Meeting. The Board decided to postpone the 2021 Annual General Meeting to a later date, and the specific time and location will be announced in a separate announcement.

TRADING SUSPENSION

On December 31, 2021, the Company's stock was suspended from trading on the Shanghai Stock Exchange. The suspension will continue until the Company's 2021 Annual General Meeting is held. The Company will announce the specific time and location of the meeting in a separate announcement.

The Company would like to remind the Shareholders and potential investors of the Company to rationally deal with any information not officially released by the Company and to exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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On December 31, 2021, the Company's stock was suspended from trading on the Shanghai Stock Exchange.

The Company's 2021 Annual General Meeting will be held on January 1, 2022, at 9:00 AM. The meeting will be held at the Company's headquarters. The Company will announce the specific time and location of the meeting in a separate announcement.