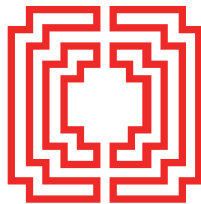


H K E C L T S E H K L



溫州康寧醫

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

T (Board) H C ., L . (Company)
B M , M 30, 2020
C D 31, 2019

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C

C
M 18, 2020

A C M. GUAN M. ANG
L M. ANG H ; M. ANG M. LIN
L ; M. CHONG K , M. HUANG
M. GOT C K C