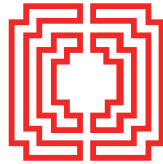


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The Chairman of the Board of Wenzhou Kangning Hospital Co., Ltd. (the Company) hereby announces a meeting of the Board of Directors of the Company, on May 25, 2019 at 10:00 a.m. in the Board Meeting Room of the Company, to discuss and approve the annual general meeting of the Company for the year ended December 31, 2018 and the election of directors and supervisors.

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

Zhang, China

May 13, 2019

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.