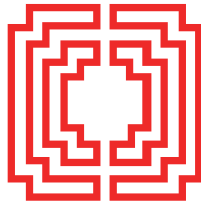


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溫州康寧醫院股份有限公司 Wenzhou Kangning Hospital Co., Ltd.

(A joint stock company incorporated in the People's Republic of China)
Stock code: 2120

CHANGE OF DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBER

RESIGNATION OF DIRECTOR

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) has received the resignation letter of Mr. LIN L (Mr. Lin) as a Director of the Company. The Board has accepted the resignation of Mr. Lin, and the resignation of Mr. Lin will take effect from the date of the Board meeting held on March 30, 2021. Mr. Lin's resignation letter is attached hereto. The Board has also accepted the resignation of Mr. LIN L as a member of the Board of Directors of the Company. The resignation of Mr. LIN L as a member of the Board of Directors of the Company will take effect from the date of the Board meeting held on March 30, 2021. The Board has also accepted the resignation of Mr. LIN L as a member of the Board of Directors of the Company. The resignation of Mr. LIN L as a member of the Board of Directors of the Company will take effect from the date of the Board meeting held on March 30, 2021.

The Board of Directors has also accepted the resignation of Mr. LIN L as a member of the Board of Directors of the Company. The resignation of Mr. LIN L as a member of the Board of Directors of the Company will take effect from the date of the Board meeting held on March 30, 2021.

PROPOSED APPOINTMENT OF NEW DIRECTOR

The Board of Directors has proposed the appointment of Mr. QIN Ha (Mr. Qin) as a new Director of the Company. Mr. QIN Ha is a natural person, born on March 30, 2021, and is a resident of the People's Republic of China. Mr. QIN Ha has been appointed as a Director of the Company by the Board of Directors. The appointment of Mr. QIN Ha as a Director of the Company will take effect from the date of the Board meeting held on March 30, 2021.

The Board of Directors has also proposed the appointment of Mr. QIN Ha as a new Director of the Company.

Mr. QIN Ha, born on March 30, 2021, is a natural person, born on March 30, 2021, and is a resident of the People's Republic of China. Mr. QIN Ha has been appointed as a Director of the Company by the Board of Directors. The appointment of Mr. QIN Ha as a Director of the Company will take effect from the date of the Board meeting held on March 30, 2021.

The Board of Directors has also proposed the appointment of Mr. QIN Ha as a new Director of the Company. The appointment of Mr. QIN Ha as a Director of the Company will take effect from the date of the Board meeting held on March 30, 2021.

Sa a d c d ab , M . Q d d a C a
 , b d a a da a , c . M . Q d d a a d c a d
c a a a , a d d a a a d c ,
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B O d B a d
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C a a

Z a , , PRC
A 30, 2021

A da a , c , c d c a M . GUAN W , M . WANG
L a , a d M . WANG H , ; - c d c M . YANG Ya , ; a d
d d - c d c a M . ZHAO X d , M . ZHONG W a , a d M . LIU
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