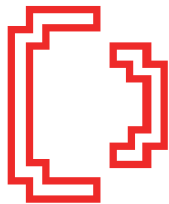


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

Note: The above data of number of outpatient visits and average outpatient spending per visit on treatment and general healthcare services are excluding the business of the COVID-19 nucleic acid test.

The above reporting data and calculation are based on the Company's records and have not been audited or verified by the Company's auditor. Shareholders of the Company and its subsidiaries are advised to exercise caution when dealing with the shares of the Company.

CONTINUED TRADING SUSPENSION

At the request of the Company, trading of the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on April 1, 2022. Trading of the shares of the Company is expected to resume at a later date.

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

Zhejiang, the PRC
 April 4, 2022

As of the date of this notice, the Company's elected directors are M. GUAN Weili, M. WANG Lijie and M. WANG Hongjie; the Company's elected directors are M. QIN Haodan, M. LI Changha; and the Company's elected directors are M. ZHAO Xidong, M. ZHONG Wentang and M. LIU Ning.