Hong Kong E change and Clearing Limi ed and The S ock E change of Hong Kong Limi ed ake no re pon ibili for he con en of hi anno ncemen , make no repre en a ion a o i acc rac or comple ene and e pre l di claim an liabili ha oe er for an lo ho oe er ari ing from or in reliance pon he hole or an par of he con en of hi anno ncemen .

温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

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of direc or (he **Board**) of Wen ho Kangning Ho pi al Co., L d. (he **Company**) anno nce ha M . NG Wing Shan (**Ms. Ng**) ha endered her re igna ion a he join compan ecre ar of he Compan (he **Joint Company Secretary**), an a hori ed repre en a i e of he Compan (he **Authorized Representative**) nder R le 3.05 of he R le Go erning he Li ing of Sec ri ie (he **Listing Rules**) on The S ock E change of Hong Kong Limi ed (he **Stock Exchange**) and he proce agen for he accep ance of er ice of proce and no ice on behalf of he Compan in Hong Kong nder Par 16 of he Companie Ordinance (Chap er 622 of he La of Hong Kong) (he **Process Agent**) i h effec from J l 12, 2022.

M . Ng confirmed ha he ha no di agreemen i h he Board and here i no ma er rela ing o her re igna ion ha need o be bro gh o he a en ion of he S ock E change and he hareholder of he Compan .

The Board f r her anno nce ha Mr. WONG Wai Chi (**Mr. Wong**) ha been appoin ed a he Join Compan Secre ar , an A hori ed Repre en a i e and he Proce Agen i h effec from J l 12, 2022. Mr. WANG Jian ill con in e o er e a he o her Join Compan Secre ar .

The biographical de ail of Mr. Wong are e o a follo :

Mr. Wong i c rren l he a ocia e direc or of SWCS Corpora e Ser ice Gro p (Hong Kong) Limi ed. Mr. Wong ha e en i e e perience in compliance and li ed companie ecre arial ork.

Mr. Wong i a fello of he Hong Kong Char ered Go ernance In i e (pre io l kno n a he Hong Kong In i e of Char ered Secre arie), a fello of he Char ered Go ernance In i e, a member of CPA A ralia, a member of he Hong Kong Tr ee ' A ocia ion and a Cer ified Tr Prac i ioner.

Mr. Wong po e e a B. Soc. Sc. (Hon.) from he Uni er i of Hong Kong, a Po -Grad a e diploma in Hong Kong and Uni ed Kingdom la from he Manche er Me ropoli an Uni er i in he Uni ed Kingdom, Ma er degree in Corpora e Go ernance from he Hong Kong Pol echnic Uni er i and Ma er Degree in Arbi ra ion and Di p e Re ol ion from Ci Uni er i of Hong Kong and Ma er of Applied Science Degree from he Uni er i of Technolog , S dne , A ralia.

The Board o, ld like o ake hi oppor , ni o e pre i gra i , de o M . Ng for her al, able con rib, ion o he Compan d, ring her en, re of er ice, and o elcome Mr. Wong on hi ne appoin men .

CONTINUED TRADING SUSPENSION

A he req, e of he Compan , rading in he hare of he Compan on The S ock E change of Hong Kong Limi ed ha been , pended i h effec from 9:00 a.m. on April 1, 2022. Trading in he hare of he Compan ill remain , pended , n il f, r her no ice.

B order of he Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, he People' Rep, blic of China
J, l 12, 2022

A of he da e of hi anno, ncemen , he Compan ' e ec, i e direc or are Mr. GUAN Weili, M . WANG Lian , e and M . WANG Hong , e; he non-e ec, i e direc or are Mr. QIN Hao and Mr. LI Changhao; and he independen non-e ec, i e direc or are Mr. ZHAO X, dong, M . ZHONG Wen ang and Mr. LIU Ning.