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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

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2022
AND
POSTPONEMENT OF BOARD MEETING**

This announcement is made by Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part XIVA of the Securities and Futures Ordinance.

References are made to the announcements of the Company dated 30 January 2022, 15 March 2022, 31 March 2022, 1 April 2022, 15 June 2022, 30 June 2022, 30 September 2022, 14 October 2022, 30 December 2022 and 21 March 2023 (collectively the “**Announcements**”). Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2022

The board of directors of the Company (the “**Board**”) hereby announces that, for the reason that the Investigating Firm, as requested by the Company, is currently conducting supplementary independent investigation into the alleged areas, and that the current external auditor (the “**Auditor**”) of the Company needs additional time to assess the impact of the results of the supplementary independent investigation on the Company’s financial conditions, the publication of the annual results for the year ended 31 December 2022 of the Company and its subsidiaries (the “**Group**”) will be postponed to 14 April 2023.

The Company is working closely with the Auditor and has provided the necessary information and documents as required so that the Auditor can complete its audit as soon as possible.

POSTPONEMENT OF BOARD MEETING

The Board hereby emphasizes that the operation of the Company remains normal. However, as explained above, for the reason that the Investigating Firm is currently conducting supplementary independent investigation into the alleged areas, the meeting of the Board, which is originally scheduled to be held on Friday, 31 March 2023 for the purpose of, among other things, reviewing and approving the annual results for the year ended 31 December 2022 of the Company, shall be postponed to Friday, 14 April 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

The Company would like to remind the Shareholders and potential investors of the Company to rationally deal with any information not officially released by the Company and to exercise caution when dealing in the shares of the Company.

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

Zhejiang, the People's Republic of China
30 March 2023

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang and Mr. LIU Ning.