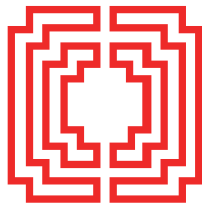


H K E C L T S E H K L



溫州康寧醫

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

T (Board) K H C ., L . (Company)
B M , M 30, 2020
C D 31, 2019

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C

C
M 18, 2020

A C M . GUAN M . ANG
L M . ANG H ; M . ANG M . LIN
L ; M . CHONG K , M . HUANG
M . GOT C K C