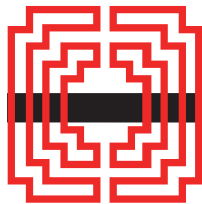


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

RESIGNATION OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Company hereby announces that, the supervisory committee of the Company (the “**Supervisory Committee**”) has received a resignation letter from Ms. HUANG Jing’ou (“**Ms. Huang**”) who tendered her resignation as a shareholder representative supervisor of the Company due to personal commitments and other work arrangements, which is effective from September 9, 2021. Ms. Huang has confirmed that she has no disagreement with the Board or the Supervisory Committee of the Company and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The resignation of Ms. Huang will not cause the number of members of the Supervisory Committee to fall below the statutory minimum quorum, and will not affect the normal operation of the Company and the Supervisory Committee. The Company will complete the election in relation to the shareholder representative supervisor of the Supervisory Committee as soon as possible in accordance with relevant regulations, and will make further announcement in due course.

The Company would like to express its sincere gratitude to Ms. Huang for her valuable contributions to the Company during her tenure of service.

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

Zhejiang, the PRC
September 9, 2021

As of the date of this announcement, the executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive director is Mr. QIN Hao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.