H . g K . g E cha ge a d Clea i g Li i ed a d The S ck E cha ge f H . g K . g Li i ed ake . e . ibili f he c . e f hi a . . ce e , ake . e e e a i . a i acc ac c le e e a d e e l di clai a liabili ha e e f a l h e e a i i g f i elia ce . he h le a a f he c . e f hi a . . ce e .

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

L T A A CEME T
AC I I I F LA D E IGH

Thi i a l . a a . . ce e ade b We h Ka g i g H i al C ., L d. (溫州康寧醫院股份有限公司) (he **C**).

A .

The b a d f di ec f he C a (he **B**) a . . ced ha Q h Yi i g H i al C ., L d. (衢州怡寧醫院有限公司) (. . **H**), a b idia f he C a , ece l e e ed i a ag ee e i h Q h Ci Na al Re ce a d Pla . i g B ea Keche g B a ch (衢州市自然資源和規劃局柯城分局) i ela i . f al ac i i i . f he a e- . ed c . c i . la d e igh f a a cel f la d l ca ed i Q h Ci , Zhejia g P i ce, he Pe le' Re blic f Chi a (he **C**) i h l . be f Ke Q Ra g [2022] N .7 (柯區讓[2022]7號) (he **L**) (hich i cl de a f la d f heal hca e e a d c e cial/fi a cial e), f a al c . ide a i . f RMB16.00 illi . (he **A** .).

The La d i l ca ed i Keche g Di ic , Q h Ci , Zhejia g P i ce, he PRC. I c e a a ea f 16,532 a e e e , i h a c . c i . a ea f 24,798 35,786 a e e e a d he l a i i 1.5 2.165. The e f he la d e igh f he La d a e 50 ea f heal hca e e a a d 40 ea f c e cial/fi a cial e a .

B A .

The C a i e d e he a f he La d f heal hca e e f he el ca i . jec f Q h Yi i g H i al, hich ill be e i ed i h edical a d . I i la . ed ffe 663 bed , hich i cl de bed f chia a d ch l g a d bed f ge ia ic (he).

A he g e e ha e ed he la ha i c e l lea ed b Q h Yi i g H ial f he e abli h e f edical i i i , e a e i ge eed fi d a i able la d f heal hca e e f he el ca i f Q h Yi i g H ial. I addi i , Q h Yi i g H ial ha f d de a d bea able, hile Q h Yi i g H ial i faci g he ble ha i b i e de el e a e e el c ai ed b ace c ce . The ef e, he i le e a i f he P jec ill facili a e he de el e f Q h Yi i g H ial i he f e. F he e, he P jec ill al be efi he C a i f he e a di g he a ke c e age f i e al heal hca e a d ge ia ic , hich ill be f g ea a egic i a ce i i i g i heal hca e e ice e i Zhejia g a d e a di g i heal hca e e ice ffe i g ca aci ie .

The di ec f he C a a e f he ie ha he Ac i i i a d he P jec a e i li e i h he C a ' l g- e de el e bjec i e a d a egie , a d a e i he i e e f he C a a d i ha eh lde a a h le.

I L

A he a licable e ce age (a defi ed i R le 14.07 f he R le G e i g he Li i g f Sec i ie The S ck E cha ge f H g K g Li i ed (he **L**)) f he Ac i i i d e e ceed 5%, he Ac i i i d e c i e a ifiable a ac i de Cha e 14 f he Li i g R le .

F he a ce e ( ) i ela i he a e efe ed ab e ill be ade b he C a a a d he e i ed i acc da ce i h he Li i g R le .

C T

A he e e f he C a , adi g i he ha e f he C a . The S ck E cha ge f H g K g Li i ed ha bee e ded f 9:00 a. . A il 1, 2022. T adi g i he ha e f he C a ill e ai e ded il f he ice.

B de f he B a d
. **K H C ., L .**
G A
Chai a

Zhejia g, he PRC
Ma 20, 2022

A f he da e f hi a ce e , he C a ' e ec i e di ec a e M . GUAN Weili, M . WANG Lia e a d M . WANG H g e; he -e ec i e di ec a e M . QIN Ha a d M . LI Cha gha ; a d he i de e de -e ec i e di ec a e M . ZHAO X d g, M . ZHONG We a g a d M . LIU Ni g.