

Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this announcement, make no representation as to its accuracy or completeness and do not claim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content 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: 2120

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the **Board**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) announce that Ms. NG Wing Shan (**Ms. Ng**) has tendered her resignation as the joint company secretary of the Company (the **Joint Company Secretary**), an authorized representative of the Company (the **Authorized Representative**), under Rule 3.05 of the Rules Governing the Listing of Securities (the **Listing Rules**) on The Stock Exchange of Hong Kong Limited (the **Stock Exchange**) and the process agent for the acceptance of service of process and notice on behalf of the Company in Hong Kong, under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the **Process Agent**) with effect from July 12, 2022.

Ms. Ng confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announce that Mr. WONG Wai Chi, (**Mr. Wong**) has been appointed as the Joint Company Secretary, an Authorized Representative and the Process Agent with effect from July 12, 2022. Mr. WANG Jian will continue to serve as the other Joint Company Secretary.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong is currently the associate director of SWCS Corporate Service Group (Hong Kong) Limited. Mr. Wong has extensive experience in compliance and listed companies secretarial work.

Mr. Wong is a fellow of the Hong Kong Chartered Governance Institute (previously known as the Hong Kong Institute of Chartered Secretaries), a fellow of the Chartered Governance Institute, a member of CPA Australia, a member of the Hong Kong Trade Association and a Certified Trade Practitioner.

Mr. Wong possesses a B. Soc. Sc. (Hon.) from the University of Hong Kong, a Post-Graduate diploma in Hong Kong and United Kingdom law from the Manchester Metropolitan University in the United Kingdom, Master degree in Corporate Governance from the Hong Kong Polytechnic University and Master Degree in Arbitration and Dispute Resolution from City University of Hong Kong and Master of Applied Science Degree from the University of Technology, Sydney, Australia.

The Board would like to take this opportunity to express gratitude to Mr. Ng for her valuable contribution to the Company during her tenure of service, and to welcome Mr. Wong on his new appointment.

CONTINUED TRADING SUSPENSION

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

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

Zhejiang, the People's Republic of China
April 12, 2022

At the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Mr. WANG Lian, and Mr. WANG Hong, and the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xidong, Mr. ZHONG Wenang and Mr. LIU Ning.