



(A joint stock limited liability company)

NOTICE OF BOARD MEETING

The Board of Directors (the "Board") of Wenzhou Kangning Hospital Co., Ltd. (the "Company") hereby announces that the Board will hold a meeting on October 10, 2022, to discuss and decide on the Company's 2022 annual general meeting of shareholders (the "AGM") and the Company's 2022 annual report. The meeting will be held at the Company's headquarters, located at No. 100, Wenzhou Kangning Hospital Co., Ltd. Building, Wenzhou, Zhejiang Province, China, on October 30, 2022.

CONTINUED SUSPENSION OF TRADING

The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022. The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022. The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

(Signature)

October 28, 2022

The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022. The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022. The Company's share price has been suspended from trading on the Shanghai Stock Exchange since October 1, 2022.