PRC

J 2, 2025

As of the date of this notice, the Compa
Lianyue and Mr. WANG Jian; the n
Changhao; and the independent non-e
Ling and Mr. CHAN Sai Keung Hugo.

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温州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incor

Notes:

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1. E y a R a P A H a C a M

( ) C R M . F H H ' C M , C M , J 25, 2025 M , J 30, 2025 ( ).

( ) H C T , J 24, 2025 H ' C M .

( ) H H ' C M C ' H 1712 1716, 17 F H C , 183 Q ' R E , H K 4:30 T , J 24, 2025 .

( ) A H / . I H H ' C M

2. P y

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( ) T ( ) H C , C H K I L 17M F H C , 183 Q ' R E C , H K 24 H ' C M (9:00 , J 29, 2025)

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3. M a

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( ) T C ' H , C H K I L 1712-1716, 17 F H C , 183 Q ' R E C , H K .

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