

[illegible]

溫州康寧醫院股份有限公

Wenzhou Kangning Hosp

(A) _____ in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

r f r r (Board) f n , n n n H . (Company)
r nn , n n f r n r , r 26, 2021 f r
r f, n r r , n r n (f , f) r n nn r f
n n r f r r n r 31, 2020 n r , n
n f f n n , f n .

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

16, 2021

A f n f n n' r r r r U W WA
 n n WA H n' n n r r r A n' n r
 p n n n n n n r r r r HA n' H W n n
 n r U n'