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院股份有限公司

Wenzhou Kangning

ANNOUNCEMENT RESIGNATION OF THE CHIEF FINANCIAL OFFICER

The board of directors (the Board) of Wenzhou Kangning Hospital Co., Ltd. (the Company) hereby announces that, due to personal health reasons, Ms. WANG Hongqiang (Ms. Wang) tendered her resignation as the chief financial officer of the Company, which she set effective from December 31, 2021, but she continued to serve as an executive director of the Company. Ms. Wang has confirmed that she has no disagreement with the Company or the Board and there is no interference to her resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The resignation of Ms. Wang will not affect the normal business operations of the Company. The Board convenes a meeting to appoint a new chief financial officer of the Company as soon as possible and the further announcement.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure as the chief financial officer of the Company.

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

Issued in the PRC
December 31, 2021

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lina and Ms. WANG Hongqiang; the non-executive directors are Mr. QIN Hui and Mr. LI Changhai; and the independent non-executive directors are Mr. HAO Jidong, Ms. HONG Wenling and Mr. LI Ning.