

H K E C r L T S E f H K L r
f r f , r r r r r r r
f w r f r w r r f r r w r r f
f .

湖州康寧醫院股份有限公司

...orporated in the Peo

POLL RESULTS OF THE AGM

T	U r f S r	f	AGM w	74,600,300 S r , w
w	U r f S r	r	f r r	r
fr U	r	AGM. S r	r	r r
r	f 53,943,700	S r	AGM, r r	72.31% f
S r .				

A r f AGM N 11 r 18, 2022
w f . T r r w:

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange, the Company's shares will be suspended from trading on the Shanghai Stock Exchange starting from 9:00 a.m. on April 1, 2022. Trading of the Company's shares will resume after the suspension period.

The Shanghai Stock Exchange will suspend trading of the Company's shares on the Shanghai Stock Exchange starting from 9:00 a.m. on April 1, 2022. Trading of the Company's shares will resume after the suspension period.

Best Regards,
 Weisheng Kang, Chairman
 GUAN Wei
 Chairman

Zhang, PRC
 Director 16, 2022