

温州康宁医院股份有限公司 Wenzhou Kangning Hosp

(Incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) hereby gives notice that the Board will meet on June 26, 2021 at 10:00 AM in the Conference Room of the Company to discuss and decide on the following matters:

1. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

2. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

3. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

4. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

5. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

6. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

7. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

8. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

9. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

10. To elect Mr. GUAN Weili as a non-executive director for a term of three years.

GUAN Weili
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili

June 16, 2021

A copy of this notice is being sent to the shareholders of the Company by email and by post. The notice is also being posted on the Company's website.