

H K E C r L
f r f u ,
f w r f r
f u .

S E f H K L
r r u r r u r
r r f r r w r r f

海寧醫院股份有限公司

...orporated in the Peo

POLL RESULTS OF THE AGM

T f AGM w 74,600,300 S r , w
 w f S r f r r r
 fr . r 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 . r 18, 2022
 w f . T r r w:

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange, the suspension of trading of the Shares will continue from 9:00 a.m. on April 1, 2022. Trading of the Shares will resume on the next business day.

The Shanghai Stock Exchange will continue to suspend trading of the Shares until the Company has received the approval of the relevant securities regulatory authorities. The Company will continue to provide updates on the suspension of trading of the Shares on the Company's website.

Best Regards,
Weihong Kang, Chairman
GUAN Wei
Chairman

Zhang, PRC
Director 16, 2022