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温州康寧醫院

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RESIGNATION OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Company hereby announces that, the supervisory committee of the Company (the "**Supervisory Committee**") has received a resignation letter from Ms. HUANG Jing'ou ("**Ms. Huang**") who tendered her resignation as a shareholder representative supervisor of the Company due to personal commitments and other work arrangements, which is effective from September 9, 2021. Ms. Huang has confirmed that she has no disagreement with the Board or the Supervisory Committee of the Company and there is no matter in relation to her resignation which needs to be