



溫州康寧

nzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND
DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
TRADING SUSPENSION**

On September 13, 2022, the Company (Wenzhou Kangning Hospital Co., Ltd.) announced that it had received a notice from the Shanghai Stock Exchange (SSE) regarding the delay in the publication of the annual results for the year ended 31 December 2021 and the delay in the despatch of the annual report. The Company also announced that the board meeting scheduled for September 15, 2022, to discuss the annual results and the annual report had been postponed. The Company is currently working on the publication of the annual results and the annual report, and will announce the results as soon as they are available.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31
DECEMBER 2021 AND DELAY IN DESPATCH OF ANNUAL REPORT**

The Board of Directors (the "Board") of the Company has received a notice from the Shanghai Stock Exchange (SSE) regarding the delay in the publication of the annual results for the year ended 31 December 2021 and the delay in the despatch of the annual report. The Board has decided to postpone the board meeting scheduled for September 15, 2022, to discuss the annual results and the annual report. The Board is currently working on the publication of the annual results and the annual report, and will announce the results as soon as they are available.

The Company is currently working on the publication of the annual results and the annual report, and will announce the results as soon as they are available. The Company is also working on the despatch of the annual report, and will announce the results as soon as they are available.

POSTPONEMENT OF BOARD MEETING

The Board of Directors of Kangning Hospital Co., Ltd. (the "Company") held a meeting on December 31, 2022, to discuss the postponement of the 2021 Annual General Meeting of the Company. The meeting was held in accordance with the provisions of the Company's Articles of Association and the relevant laws and regulations. The meeting was attended by all members of the Board of Directors, and the meeting was held in a fair and open manner. The meeting decided to postpone the 2021 Annual General Meeting of the Company to a later date.

TRADING SUSPENSION

As of December 31, 2022, the Company's shares are listed on the Shanghai Stock Exchange. The Company has decided to suspend trading of its shares from 9:00 AM to 1 PM on January 1, 2022, to allow shareholders to have sufficient time to review the Company's financial statements and other relevant information.

The Company would like to remind the Shareholders, and to ensure the integrity of the Company's financial statements and other relevant information, please do not deal in the Company's shares on the trading suspension date. The Company will resume trading of its shares after the trading suspension period.

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