

H K E C L T S E H K L



POSTPONEMENT OF BOARD MEETING

The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. (the "Company") has decided to postpone the 2022 Annual General Meeting of Shareholders (the "AGM") from the original date of May 14, 2022, to May 26, 2022. The AGM will be held at the Company's registered office, No. 1, Wenzhou Kangning Hospital, Wenzhou, Zhejiang Province, China. The specific details of the AGM will be announced in the future.

CONTINUED SUSPENSION OF TRADING

As the Company's share price continues to fluctuate significantly, the Shanghai Stock Exchange has decided to suspend the trading of the Company's shares. The suspension will continue until the Company's share price stabilizes. The Company will continue to work closely with the Shanghai Stock Exchange to resolve the situation as soon as possible.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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On May 14, 2022, the Company's share price continued to fluctuate significantly. The Company's share price has reached a high of 14.00 yuan and a low of 12.00 yuan. The Company's share price has been volatile since the announcement of the AGM postponement. The Company's share price has been volatile since the announcement of the AGM postponement. The Company's share price has been volatile since the announcement of the AGM postponement.

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