

溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
Company incorporated in the People's Republic of China

Company incorporated in the People's Republic of China

A. [REDACTED] C. [REDACTED] (Supplementary Independent Investigation)

C. [REDACTED] A. [REDACTED] A. [REDACTED] 11, 2023, [REDACTED] (Supplementary Report of the Independent Investigation) C. [REDACTED] A. [REDACTED] 12, 2023, [REDACTED] C. [REDACTED]

☒ [REDACTED]

Summary of Key Findings of the Supplementary Report of the Independent Investigation

Alleged Area I: Cash flows in the personal bank accounts of key financial personnel

☒ [REDACTED] A. [REDACTED] C. [REDACTED] 1443

1. [REDACTED] A. [REDACTED] C. [REDACTED] 1443
2. [REDACTED] C. [REDACTED] 1443

1443

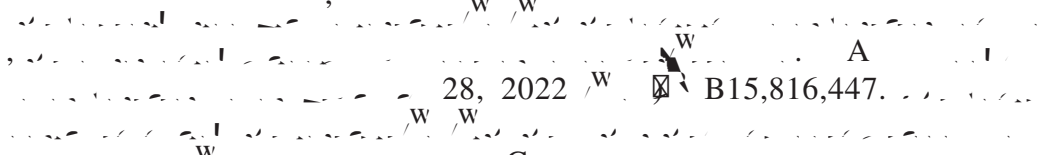
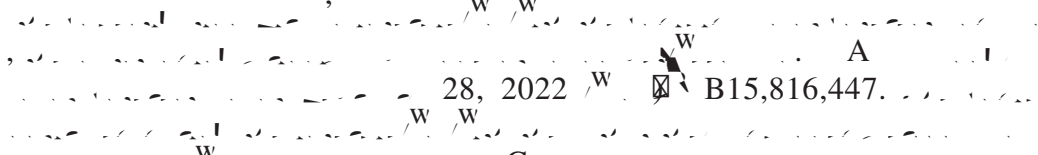
[illegible]

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1. $\mathcal{A} = \{A_1, \dots, A_n\}$ is a family of n sets. $A_i \cap A_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{B} = \{B_1, \dots, B_m\}$ be a family of m sets. $B_i \cap B_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{C} = \{C_1, \dots, C_k\}$ be a family of k sets. $C_i \cap C_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{D} = \{D_1, \dots, D_l\}$ be a family of l sets. $D_i \cap D_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{E} = \{E_1, \dots, E_p\}$ be a family of p sets. $E_i \cap E_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{F} = \{F_1, \dots, F_q\}$ be a family of q sets. $F_i \cap F_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{G} = \{G_1, \dots, G_r\}$ be a family of r sets. $G_i \cap G_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{H} = \{H_1, \dots, H_s\}$ be a family of s sets. $H_i \cap H_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{I} = \{I_1, \dots, I_t\}$ be a family of t sets. $I_i \cap I_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{J} = \{J_1, \dots, J_u\}$ be a family of u sets. $J_i \cap J_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{K} = \{K_1, \dots, K_v\}$ be a family of v sets. $K_i \cap K_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{L} = \{L_1, \dots, L_w\}$ be a family of w sets. $L_i \cap L_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{M} = \{M_1, \dots, M_x\}$ be a family of x sets. $M_i \cap M_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{N} = \{N_1, \dots, N_y\}$ be a family of y sets. $N_i \cap N_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{O} = \{O_1, \dots, O_z\}$ be a family of z sets. $O_i \cap O_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{P} = \{P_1, \dots, P_{10}\}$ be a family of 10 sets. $P_i \cap P_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{Q} = \{Q_1, \dots, Q_{10}\}$ be a family of 10 sets. $Q_i \cap Q_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{R} = \{R_1, \dots, R_{10}\}$ be a family of 10 sets. $R_i \cap R_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{S} = \{S_1, \dots, S_{10}\}$ be a family of 10 sets. $S_i \cap S_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{T} = \{T_1, \dots, T_{10}\}$ be a family of 10 sets. $T_i \cap T_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{U} = \{U_1, \dots, U_{10}\}$ be a family of 10 sets. $U_i \cap U_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{V} = \{V_1, \dots, V_{10}\}$ be a family of 10 sets. $V_i \cap V_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{W} = \{W_1, \dots, W_{10}\}$ be a family of 10 sets. $W_i \cap W_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{X} = \{X_1, \dots, X_{10}\}$ be a family of 10 sets. $X_i \cap X_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{Y} = \{Y_1, \dots, Y_{10}\}$ be a family of 10 sets. $Y_i \cap Y_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{Z} = \{Z_1, \dots, Z_{10}\}$ be a family of 10 sets. $Z_i \cap Z_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{AA} = \{AA_1, \dots, AA_{10}\}$ be a family of 10 sets. $AA_i \cap AA_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{BB} = \{BB_1, \dots, BB_{10}\}$ be a family of 10 sets. $BB_i \cap BB_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{CC} = \{CC_1, \dots, CC_{10}\}$ be a family of 10 sets. $CC_i \cap CC_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{DD} = \{DD_1, \dots, DD_{10}\}$ be a family of 10 sets. $DD_i \cap DD_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{EE} = \{EE_1, \dots, EE_{10}\}$ be a family of 10 sets. $EE_i \cap EE_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{FF} = \{FF_1, \dots, FF_{10}\}$ be a family of 10 sets. $FF_i \cap FF_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{GG} = \{GG_1, \dots, GG_{10}\}$ be a family of 10 sets. $GG_i \cap GG_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{HH} = \{HH_1, \dots, HH_{10}\}$ be a family of 10 sets. $HH_i \cap HH_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{II} = \{II_1, \dots, II_{10}\}$ be a family of 10 sets. $II_i \cap II_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{JJ} = \{JJ_1, \dots, JJ_{10}\}$ be a family of 10 sets. $JJ_i \cap JJ_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{KK} = \{KK_1, \dots, KK_{10}\}$ be a family of 10 sets. $KK_i \cap KK_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{LL} = \{LL_1, \dots, LL_{10}\}$ be a family of 10 sets. $LL_i \cap LL_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{MM} = \{MM_1, \dots, MM_{10}\}$ be a family of 10 sets. $MM_i \cap MM_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{NN} = \{NN_1, \dots, NN_{10}\}$ be a family of 10 sets. $NN_i \cap NN_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{OO} = \{OO_1, \dots, OO_{10}\}$ be a family of 10 sets. $OO_i \cap OO_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{PP} = \{PP_1, \dots, PP_{10}\}$ be a family of 10 sets. $PP_i \cap PP_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{QQ} = \{QQ_1, \dots, QQ_{10}\}$ be a family of 10 sets. $QQ_i \cap QQ_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{RR} = \{RR_1, \dots, RR_{10}\}$ be a family of 10 sets. $RR_i \cap RR_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{SS} = \{SS_1, \dots, SS_{10}\}$ be a family of 10 sets. $SS_i \cap SS_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{TT} = \{TT_1, \dots, TT_{10}\}$ be a family of 10 sets. $TT_i \cap TT_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{UU} = \{UU_1, \dots, UU_{10}\}$ be a family of 10 sets. $UU_i \cap UU_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{VV} = \{VV_1, \dots, VV_{10}\}$ be a family of 10 sets. $VV_i \cap VV_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{WW} = \{WW_1, \dots, WW_{10}\}$ be a family of 10 sets. $WW_i \cap WW_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{XX} = \{XX_1, \dots, XX_{10}\}$ be a family of 10 sets. $XX_i \cap XX_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{YY} = \{YY_1, \dots, YY_{10}\}$ be a family of 10 sets. $YY_i \cap YY_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{ZZ} = \{ZZ_1, \dots, ZZ_{10}\}$ be a family of 10 sets. $ZZ_i \cap ZZ_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{AAA} = \{AAA_1, \dots, AAA_{10}\}$ be a family of 10 sets. $AAA_i \cap AAA_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{BBB} = \{BBB_1, \dots, BBB_{10}\}$ be a family of 10 sets. $BBB_i \cap BBB_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{CCC} = \{CCC_1, \dots, CCC_{10}\}$ be a family of 10 sets. $CCC_i \cap CCC_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{DDD} = \{DDD_1, \dots, DDD_{10}\}$ be a family of 10 sets. $DDD_i \cap DDD_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{EEE} = \{EEE_1, \dots, EEE_{10}\}$ be a family of 10 sets. $EEE_i \cap EEE_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{FFF} = \{FFF_1, \dots, FFF_{10}\}$ be a family of 10 sets. $FFF_i \cap FFF_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{GGG} = \{GGG_1, \dots, GGG_{10}\}$ be a family of 10 sets. $GGG_i \cap GGG_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{HHH} = \{HHH_1, \dots, HHH_{10}\}$ be a family of 10 sets. $HHH_i \cap HHH_j = \emptyset$ for all $i \neq j$.
Let $\mathcal{III} = \{III_1, \dots, III_{10}\}$ be a family of 10 sets. $III_i \cap III_j = \emptyset$ for all

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(iii) *the set of all elements w of $\mathcal{W}$ such that $\mathcal{A} \models \text{true} / w$ is not a subset of the set of all elements w of $\mathcal{W}$ such that $\mathcal{A} \models \text{true} / w$.*

Major Limitations on the Review Scope of the Supplementary Report of the Independent Investigation

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Opinions of the Independent Investigation Committee and the Board on the Supplementary Report of the Independent Investigation

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Purpose, Scope and Approach of Internal Control Review

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Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
Control Environment – Conflict of Interest Reporting Mechanism A significant deficiency was identified in the control environment regarding the conflict of interest reporting mechanism. The current policy requires employees to disclose potential conflicts of interest, but the process for reviewing and approving these disclosures is not clearly defined. This lack of clarity can lead to inconsistent application of the policy, potentially allowing conflicts of interest to go undetected or unapproved. The deficiency is significant because it relates to the control environment, which is the foundation of the internal control system. Without a clear and consistent process for managing conflicts of interest, the risk of improper actions being taken by employees with access to sensitive information is increased. Management has identified this deficiency and is working to develop a clear and consistent process for reviewing and approving conflict of interest disclosures. The process will involve a designated review committee that will evaluate each disclosure and provide a written recommendation. This process will be implemented by the end of the fiscal year.	Control Environment – Conflict of Interest Reporting Mechanism Management has identified this deficiency and is working to develop a clear and consistent process for reviewing and approving conflict of interest disclosures. The process will involve a designated review committee that will evaluate each disclosure and provide a written recommendation. This process will be implemented by the end of the fiscal year.

Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
Control Environment – Succession Plan The Board of Directors has a succession plan for the CEO and the CFO. The plan is reviewed annually and updated as needed. The plan includes a process for identifying potential successors, evaluating their qualifications, and providing them with the necessary training and experience. The plan also includes a process for transitioning the company's operations to the successor in the event of an unexpected departure.	
Risk Assessments – Anti-Money Laundering Mechanism The company has a risk assessment process in place to identify and assess the risk of money laundering. The process involves a thorough review of the company's operations and the identification of potential money laundering risks. The company has implemented a number of controls to mitigate these risks, including customer due diligence, transaction monitoring, and reporting of suspicious transactions. The company also has a policy in place that prohibits employees from engaging in money laundering activities.	Anti-Money Laundering (AML) Mechanism

Key Internal Control Issues	Rectifications
Activity-level review	
	The internal control system of the Company is generally effective, but there are still some deficiencies. In 2022, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information. In 2023, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information. The Company's internal control system is generally effective, but there are still some deficiencies. In 2022, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information. In 2023, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information.

Views of the Internal Control Adviser

The Internal Control Adviser has reviewed the Company's internal control system and found that the Company's internal control system is generally effective, but there are still some deficiencies. In 2022, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information.

Views of the Audit Committee and the Board

The Audit Committee and the Board have reviewed the Company's internal control system and found that the Company's internal control system is generally effective, but there are still some deficiencies. In 2022, the Company's internal control system was evaluated by the internal audit department, and the evaluation results were generally effective. However, there were still some deficiencies in the internal control system, such as the lack of internal control measures for the purchase and sale of fixed assets, the lack of internal control measures for the management of the company's assets, and the lack of internal control measures for the management of the company's information.

B. 2022年11月11日，公司召开2022年第三次临时股东大会，审议通过《关于续聘会计师事务所的议案》，续聘普华永道会计师事务所（特殊普通合伙）为公司2022年度审计机构，自2022年12月1日起生效。

CONTINUED SUSPENSION OF TRADING

A. 2022年11月11日，公司召开2022年第三次临时股东大会，审议通过《关于续聘会计师事务所的议案》，续聘普华永道会计师事务所（特殊普通合伙）为公司2022年度审计机构，自2022年12月1日起生效。

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.

B. 2022年11月11日，公司召开2022年第三次临时股东大会，审议通过《关于续聘会计师事务所的议案》，续聘普华永道会计师事务所（特殊普通合伙）为公司2022年度审计机构，自2022年12月1日起生效。

Wenzhou Kangning Hospital Co., Ltd.
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C. 2022年11月11日，公司召开2022年第三次临时股东大会，审议通过《关于续聘会计师事务所的议案》，续聘普华永道会计师事务所（特殊普通合伙）为公司2022年度审计机构，自2022年12月1日起生效。

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