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 康寧醫院股份有限公司
al Co., Ltd.

As of the date of this announcement, details of the implementation plan of the full circulation and the conversion and listing of the shares have not been finalized. The Company will make further announcement(s) on the progress of the full circulation and the conversion and listing of the shares as and when appropriate.

The full circulation and the conversion and listing of the shares are subject to other relevant procedures as required by the Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
July 3, 2024

As of the date of this announcement, the Company's executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive Directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive Directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.