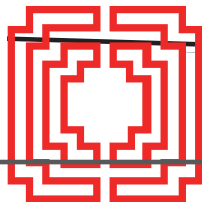


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company)
stock

company incorporated in the People's Republic of China

浙江新昌股份有限公司
ZHEJIANG XINCHANG CO., LTD.

浙江新昌股份有限公司
ZHEJIANG XINCHANG CO., LTD.

By order of the Board

王 健
WANG Jian
Chairman

Zhejiang, the PRC
August 23, 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.