溫州康寧醫院股份有限公司
Wenzhou Kangning Hosp

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

Stock code: 2120

NOTICE OF BOARD MEETING

The board of directors (the **Board**) of Wenzhou Kangning Hosp (the **Company**) hereby gives notice that a meeting of the Board will be held on March 26, 2021 for the purpose of, among other things, considering and approving the annual results (the "Annual Results") of the Company and its subsidiaries for the year ended December 31, 2020 and the proposal, if thought fit, to declare a final dividend, if any, for the year ended December 31, 2020.

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

Wenzhou, China
March 16, 2021

As at the date of this announcement, the executive Directors are Mr. GUAN Weili and Mr. GUAN Weiming; the non-executive Directors are Mr. GUAN Weiqiang and Mr. GUAN Weiyang; and the independent non-executive Directors are Mr. Xu Jian, Mr. Wang Jianhua and Mr. Wang Yuanzhang.