溫州 院股份有限
Wenz ou Kangning Hosp
(A joi y co in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, March 31, 2022 for the purpose of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and their publication, and the payment of a final dividend, if any.

By order of the Board
Wen ho Kangning Ho pi al Co., L d.
GUAN Weili
Chairman

Zhejiang, the People's Republic of China
March 21, 2022

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.