



溫州康寧

nzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND
DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
TRADING SUSPENSION**

On 13.09.2022, the Company (Wenzhou Kangning Hospital Co., Ltd.) announced that it had received a notice from the Shanghai Stock Exchange (SSE) regarding the delay in publication of annual results for the year ended 31 December 2021 and the delay in despatch of annual report. The Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Company has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Company has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Company has also been informed that the trading of the Company's shares on the SSE will be suspended from 13 September 2022 to 15 September 2022.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31
DECEMBER 2021 AND DELAY IN DESPATCH OF ANNUAL REPORT**

The Board of Directors (the "Board") of the Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Board has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Board has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Board has also been informed that the trading of the Company's shares on the SSE will be suspended from 13 September 2022 to 15 September 2022.

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POSTPONEMENT OF BOARD MEETING

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TRADING SUSPENSION

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9:00 1 A 2022, 2021.

The Company would like to remind the Shareholders, and to enial in e o, of the Company
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