

H K E C L T S E H K L



NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) held a meeting on March 30, 2020, at the Company's headquarters, Wenzhou, Zhejiang Province, China. The meeting was attended by all members of the Board. The meeting discussed and approved the following matters:

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

March 18, 2020

At the meeting, the following members of the Board were present: M. GUAN, M. ANG, M. LIN, M. CHONG, M. HUANG, M. GOT, and M. K. The meeting was presided over by M. GUAN, Chairman of the Board.