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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital

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

According to the Decision of the Standing Committee of the National People's Congress on Amending the Company Law of the People's Republic of China (《全國人民代表大會常務委員會關於修改〈中華人民共和國公司法〉的決定》)

The amended Articles of Association shall become effective on the date of passing the relevant resolution at the EGM. Prior to the passing of the relevant resolution at the EGM, the prevailing Articles of Association of the Company shall remain valid.

By Order of the Board

郭 榮 華 **H s C ., Ld.**

郭 榮 華
Chairman

Zhejiang, the PRC
September 2, 2019

As of the date of this announcement, the executive directors of the Company are Mr. Guan Weili, Ms. Wang Lianyue and Ms. Wang Hongyue; the non-executive directors are Mr. Yang Yang and Mr. Lin Lijun; and the independent non-executive directors are Mr. Chong Yat Keung, Mr. Huang Zhi and Mr. Got Chong Key Clevin.