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POSTPONEMENT OF BOARD MEETING

The Board of Directors of Wenzhou Kangning Hospital Co., Ltd. (the "Company") held a meeting on October 14, 2022, to discuss the postponement of the Board meeting. The meeting was attended by all members of the Board. The meeting decided to postpone the Board meeting to October 26, 2022.

CONTINUED SUSPENSION OF TRADING

As the Company is still under the suspension of trading, the Board of Directors has decided to continue the suspension of trading until further notice. The Company will continue to provide timely and accurate information to the public.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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M. GUAN Weili
M. QIN H, M. LI C, M. HAO, M. HONG, M. LI