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温州市宝信科技股份有限公司

Wenzhou Baixin Technology Co., Ltd.

(a limited liability company incorporated in the People's Republic of China)

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Wenzhou Kangning Hospital Co., Ltd.

GUAN Weili

Chairman

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Jianyue and Ms. WANG Hongyue; the Company's non-executive directors are Mr. YANG Yang and Mr. IN Ijun; and the Company's independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.