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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 directors and was presided over by Mr. GUAN Weili. The meeting decided to postpone the Board meeting to October 26, 2022.

CONTINUED SUSPENSION OF TRADING

As the Company's share price continues to fluctuate significantly, the Company has decided to continue the suspension of trading of its shares on the Shanghai Stock Exchange from October 1, 2022, to October 26, 2022.

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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On October 14, 2022, the Company

At the meeting, the Company's Board of Directors discussed the postponement of the Board meeting. The meeting was attended by all directors and was presided over by Mr. GUAN Weili. The meeting decided to postpone the Board meeting to October 26, 2022.