

H K E C r L
f r f u ,
f w r f r
f u .

S E f H K L
r r u r r u r
r r f r r w r r f

海寧醫院股份有限公司

...orporated in the Peo

POLL RESULTS OF THE AGM

T f S r f AGM w 74,600,300 S r , w
 w f S r r f r r
 fr . r r AGM. S r r r r
 r f 53,943,700 S r AGM, r r 72.31% f
 S r .

A r f AGM N . r 18, 2022
 w f . T r r w:

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, trading of the Company's shares on the Shanghai Stock Exchange will be suspended from 9:00 a.m. on April 1, 2022. Trading of the Company's shares on the Shanghai Stock Exchange will resume on April 4, 2022.

The Shanghai Stock Exchange will suspend trading of the Company's shares on the Shanghai Stock Exchange from 9:00 a.m. on April 1, 2022, until the Company's shares are traded on the Shanghai Stock Exchange on April 4, 2022. The Shanghai Stock Exchange will resume trading of the Company's shares on the Shanghai Stock Exchange on April 4, 2022.

Best Regards,
Wenhui Kang, Chairman
GUAN Wei
Chairman

Zhang Jie, PRC
Director 16, 2022