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 康寧醫院股份有限公司
al Co., Ltd.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Trading in the shares of the Company will remain suspended until further notice.

特此公告，本公司股票自2022年4月1日上午九時起，在聯交所暫停交易。本公司股票之交易將繼續暫停，直至另行通知為止。

By order of the Board
W K H C., L.
GUAN W
Chairman

Zhejiang, the People's Republic of China
30 March 2023

As of the date of this announcement, the Company's executive directors are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Ms. ZHONG Wentang and Mr. LIU Ning.