H K E C L T S E H K L

温州康寧醫

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

T (" **Board** ") K H C ., L . (" **Company** ") B M , M 30, 2020 ( ) C D 31, 2019 ,

B B
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C

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M 18, 2020

A , C M . GUAN , M . ANG L M . ANG H - M . ANG M . LIN L ; - M . CHONG K , M . HUANG M . GOT C K C .