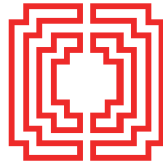


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**溫州康寧醫院股份有限公司**  
**Wenzhou Kangning Hospital Co., Ltd.**  
(A joint stock limited liability company incorporated in the People's Republic of China)  
Stock code: 2120

## **NOTICE OF BOARD MEETING**

The Board of Directors (the **Board**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that the Board Meeting will be held on May 25, 2019 at 10:00 AM in the Conference Room of the Company's Head Office, No. 100, Wenzhou Kangning Hospital, Wenzhou, Zhejiang, P.R. China. The agenda of the meeting includes the following items:

**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
*Chairman*

Zhang Xiaoli, Chairman

May 13, 2019

*As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.*