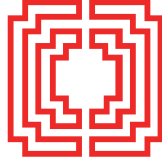


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溫州康寧醫院股份有限公司

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 (hereinafter referred to as the "Board")