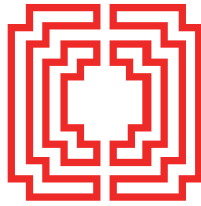


溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.



溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

CHANGE OF DIRECTOR AND CHANGE OF BOARD COMMITTEE MEMBER

RESIGNATION OF DIRECTOR

The Board of Directors (the Board) of Wenzhou Kangning Hospital Co., Ltd. (the Company) has received a written resignation letter from Mr. LIN Lin (Mr. Lin) as a director of the Company. Mr. Lin's resignation is effective from the date of the Board meeting held on August 30, 2021. Mr. Lin's resignation is effective from the date of the Board meeting held on August 30, 2021. Mr. Lin's resignation is effective from the date of the Board meeting held on August 30, 2021. Mr. Lin's resignation is effective from the date of the Board meeting held on August 30, 2021.

The Board will discuss the resignation of Mr. Lin at the next meeting of the Board of Directors.

PROPOSED APPOINTMENT OF NEW DIRECTOR

The Board proposes to appoint Mr. QIN Ha (Mr. Qin) as a new director of the Company. Mr. Qin is a qualified individual who meets the requirements for a director of the Company. The Board will discuss the appointment of Mr. Qin at the next meeting of the Board of Directors.

The Board will discuss the appointment of Mr. Qin at the next meeting of the Board of Directors.

Mr. Qin, aged 31, is a resident of Shanghai. He is currently employed by Shanghai Zhengxin Investment Management Co., Ltd. (上海正心毅投资管理有限公司), a company established in 2017. He has worked in the investment industry since 2014. Mr. Qin is a qualified individual who meets the requirements for a director of the Company. The Board will discuss the appointment of Mr. Qin at the next meeting of the Board of Directors.

The Board will discuss the appointment of Mr. Qin at the next meeting of the Board of Directors.

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