

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

POSTPONEMENT OF BOARD MEETING

The Board hereby emphasizes that the operation of the Company remains normal. However, as explained above, as the Company requires additional time to assess the impact of the findings of the Independent Investigation on its financial position and to consider making necessary corrections of accounting errors, if any, the meeting of the Board originally scheduled to be held on Friday, October 14, 2022 to, among other things, consider and approve the annual results for the year ended December 31, 2021 of the Group shall be postponed to Wednesday, October 26, 2022.

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 April 1, 2022. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the People's Republic of China
October 14, 2022

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 Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.