

H K Ex C f Ex f H K
f f , x f f



NOTICE OF BOARD MEETING

(Board) f B K H C . (Company)
f F , 28, 2025 f
(f f) f
C D 31, 2024 ,
f f , f .

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

Z , C
17, 2025

A f f C ' x .
A G J ; - x .
CHA K H .
ZH G J H IC A G ;
JI