

H K E C L T S E H K L



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

Stock code: 20

NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) held its 2020 30th Board Meeting on March 31, 2020, to discuss and approve the Company's 2019 Annual Report.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

March 18, 2020

At the meeting, the Board members M. GUAN, M. ANG, L. M. ANG, H. M. ANG, M. LIN, L. M. CHONG, K. M. HUANG, M. GOT, C. K. C.