

温州康宁医院股份有限公司 Wenzhou Kangning Hosp

(Incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) hereby gives notice that the Board will hold a meeting on June 26, 2021 at 10:00 AM in the Conference Room of the Company to discuss and decide on the following agenda items:

1. To discuss and decide on the appointment of the Chairman of the Board;

2. To discuss and decide on the appointment of the Vice Chairman of the Board;

3. To discuss and decide on the appointment of the Secretary of the Board;

4. To discuss and decide on the appointment of the Treasurer of the Board;

5. To discuss and decide on the appointment of the Chairman of the Audit Committee;

6. To discuss and decide on the appointment of the Chairman of the Nominations Committee;

7. To discuss and decide on the appointment of the Chairman of the Remuneration Committee;

8. To discuss and decide on the appointment of the Chairman of the Strategy Committee;

9. To discuss and decide on the appointment of the Chairman of the Environmental, Social and Governance Committee;

10. To discuss and decide on the appointment of the Chairman of the Risk Management Committee;

11. To discuss and decide on the appointment of the Chairman of the Information Management Committee;

12. To discuss and decide on the appointment of the Chairman of the Legal Affairs Committee;

13. To discuss and decide on the appointment of the Chairman of the Human Resources Committee;

14. To discuss and decide on the appointment of the Chairman of the Finance Committee;

15. To discuss and decide on the appointment of the Chairman of the Medical Affairs Committee;

16. To discuss and decide on the appointment of the Chairman of the Nursing Affairs Committee;

17. To discuss and decide on the appointment of the Chairman of the Quality Management Committee;

18. To discuss and decide on the appointment of the Chairman of the Patient Safety Committee;

19. To discuss and decide on the appointment of the Chairman of the Research and Development Committee;

20. To discuss and decide on the appointment of the Chairman of the Marketing Committee;

21. To discuss and decide on the appointment of the Chairman of the Sales Committee;

22. To discuss and decide on the appointment of the Chairman of the Distribution Committee;

23. To discuss and decide on the appointment of the Chairman of the Procurement Committee;

24. To discuss and decide on the appointment of the Chairman of the Logistics Committee;

25. To discuss and decide on the appointment of the Chairman of the Information Technology Committee;

26. To discuss and decide on the appointment of the Chairman of the Environmental Protection Committee;

27. To discuss and decide on the appointment of the Chairman of the Social Responsibility Committee;

28. To discuss and decide on the appointment of the Chairman of the Public Relations Committee;

29. To discuss and decide on the appointment of the Chairman of the Investor Relations Committee;

30. To discuss and decide on the appointment of the Chairman of the Corporate Governance Committee;

31. To discuss and decide on the appointment of the Chairman of the Compliance Committee;

32. To discuss and decide on the appointment of the Chairman of the Internal Control Committee;

33. To discuss and decide on the appointment of the Chairman of the Risk Assessment Committee;

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

June 16, 2021

A copy of this notice is being sent to the shareholders of the Company by email, and a copy is being sent to the shareholders of the Company by post. The notice is also being posted on the Company's website.