



溫州康寧

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND
DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
TRADING SUSPENSION**

On 13.09.2022, the Company announced that it had received a notice from the Shanghai Stock Exchange (SSE) regarding the delay in the publication of the annual results for the year ended 31 December 2021 and the delay in the despatch of the annual report. The Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Company has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Company has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Company has also been informed that the trading of the Company's shares on the SSE will be suspended from 15 September 2022 until further notice.

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31
DECEMBER 2021 AND DELAY IN DESPATCH OF ANNUAL REPORT**

The Board of Directors (the "Board") of the Company has been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Board has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Board has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Board has also been informed that the trading of the Company's shares on the SSE will be suspended from 15 September 2022 until further notice. The Board has also been informed that the Company has received a notice from the SSE regarding the delay in the publication of the annual results for the year ended 31 December 2021 and the delay in the despatch of the annual report. The Board has also been informed that the annual results for the year ended 31 December 2021 will be published on 15 September 2022. The Board has also been informed that the annual report for the year ended 31 December 2021 will be despatched on 15 September 2022. The Board has also been informed that the board meeting for the year ended 31 December 2021 will be postponed to a later date. The Board has also been informed that the trading of the Company's shares on the SSE will be suspended from 15 September 2022 until further notice.

POSTPONEMENT OF BOARD MEETING

On 31st March 2022, the Board of Directors of the Company held a meeting to discuss the postponement of the 2021 Annual General Meeting. The Board has decided to postpone the 2021 Annual General Meeting to a later date.

TRADING SUSPENSION

On 31st March 2022, the Company's share price closed at HK\$ 2.10. The Company has decided to suspend trading of its shares from 9:00 AM on 1 April 2022 to 9:00 AM on 2 April 2022.

The Company would like to remind the Shareholders and Potential Investors of the Company that any information not officially released by the Company and any speculation when dealing in the shares of the Company.

Wen ho Kangning Ho
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31st March 2022

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