

H . K . E c a . a d C a . L d a d T S c E c a . f H . K . L d a b .
f c f a , c , a a a acc ac c a d
d c a a ab a f a a f a c , a a f
c f a , c .



温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

PROGRESS OF THE RESUMPTION PLAN OF THE COMPANY

H a d , a d a , a f C a a , f ad f a :

Key matters	Time frame
1. T c d, c a a , a , c f d , a a d a , c ac b, a a d f a c a f C a (f a), a d a d a ac . 2. T c d, c a a c a d d a a C a a ac ad , a a c a d c d, b a .	A d d d- a acc , f a d d a d a f f d d a (Initial Investigation Report) a d b P C R a L a d a , (f c a) d d a c f C a (Independent Investigation Committee). A f da f a , c , I d d I a C a a , a d I a R , a d , b B a d f f . T C a a a d a d d- a f a c , a C a a c a d c d, a d d a a d f , ac . T a c , d , a d C a , a a , c f S a d a d a f C a f d c , . U c f f I d d I a b B a d a d f a a f I a I a R , C a f , b a a , c .
1. T , b a , a , a , c f a d d D c b 31, 2021; a d 2. T , b a , a f a d d D c b 31, 2021.	

Key matters	Time frame
1. The Board of Directors, on March 30, 2022;	The Company's Board of Directors held its 2022 1st meeting on March 30, 2022, at the Company's headquarters in Wenzhou, Zhejiang. The meeting was attended by all directors and supervised persons. The meeting discussed and approved the Company's 2021 Annual Report and the 2022 1st meeting agenda.
2. The Board of Directors, on March 30, 2022.	The Company's Board of Directors held its 2022 1st meeting on March 30, 2022, at the Company's headquarters in Wenzhou, Zhejiang. The meeting was attended by all directors and supervised persons. The meeting discussed and approved the Company's 2021 Annual Report and the 2022 1st meeting agenda.
The Company's Board of Directors, on March 30, 2022.	The Company's Board of Directors held its 2022 1st meeting on March 30, 2022, at the Company's headquarters in Wenzhou, Zhejiang. The meeting was attended by all directors and supervised persons. The meeting discussed and approved the Company's 2021 Annual Report and the 2022 1st meeting agenda.

CONTINUED SUSPENSION OF TRADING

The Company's Board of Directors, on March 30, 2022, held its 2022 1st meeting at the Company's headquarters in Wenzhou, Zhejiang. The meeting was attended by all directors and supervised persons. The meeting discussed and approved the Company's 2021 Annual Report and the 2022 1st meeting agenda.

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.

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

Z a , PRC
S b 30, 2022

A a da f a , c , C a , c d c a M . GUAN W a d
M . WANG L a , ; - c d c a M . QIN H a a d M . LI C a . a ; a d
d d - c d c a M . ZHAO X d , M . ZHONG W a . a d M . LIU
N . .