

1. 本公司及本公司之董事、监事、高级管理人员均不存在因涉嫌犯罪正被司法机关立案侦查或涉嫌违法违规正被中国证监会立案调查的情形，也不存在受到中国证监会行政处罚或证券交易所公开谴责或采取自律监管措施的情形。

州康寧醫院股份有限公司
zhōng yuán kǎng níng yī yuàn gǔ fèn yǒu xiàn gōng sī
at Co., Ltd.

(c) [Illegible text]

(d) [Illegible text]

(e) [Illegible text]

(f) [Illegible text]

(g) [Illegible text]

[Illegible text]

(i) Conduct an appropriate independent investigation into the issues raised by PwC, announce the findings and take appropriate remedial actions

[Illegible text]

(h) [Illegible text] (**Ms. Wang**) (**Alleged Area I**)-

()

() **Alleged Area II.**

() **Actual Controller.**



... (Minority Shareholders) ...

☒

☒

(**Individuals of Interest**)

(**Former Shareholder**)

(**Indirect Investor**)

(**Renovation Supplier**)-

- ()
- ()

(a) carrying out necessary changes to the Board and the management of the Company

(Ms. Jin) (Mr. Chan)
(Mr. Wang)

(b) obtaining legal advice on the merits of commencing judicial proceedings for civil recovery against Ms. Wang regarding the personal interests she obtained under Alleged Area III

(Disgorged Gains)

PRC Counsel)

(c) strengthening the use of external expert support

☒

(d) reassessing accounting treatments related to the arrears of the impoverished patients identified in the Independent Investigation as well as the recoverability of the historical arrears, making necessary corrections of prior accounting errors, if any

(e) relevant treatment of the Indirect Investor, the Renovation Supplier and the Actual Controller involved in Alleged Area I and Alleged Area III

(f) *strengthening the internal control system and compliance supervision of the Company*

...

☒ ...

☒ ...

View of the Independent Investigation Committee

☒ ... ()

☒ ... ()

(ii) *Demonstrate that there is no reasonable regulatory concern about the management integrity and/or the integrity of any persons with substantial influence over the Company's management and operations, which may pose a risk to investors and damage market confidence*

...

1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data. The text also mentions that regular audits are necessary to identify any discrepancies or errors in the accounting process.

2. The second part of the document focuses on the role of technology in modern accounting. It highlights how software solutions can streamline the workflow, reduce manual errors, and provide real-time insights into the company's financial health. The text suggests that businesses should invest in reliable accounting software to improve efficiency and accuracy.

Handwritten musical notation on a five-line staff. The notation consists of vertical stems and small black dots representing notes. A small square box with a diagonal line is present in the middle of the staff.

Handwritten musical notation on a five-line staff. The notation consists of vertical stems and small black dots representing notes. Two ampersand symbols (&) are placed above the staff. A small square box with a diagonal line is present in the middle of the staff.

Handwritten musical notation on a five-line staff. The notation consists of vertical stems and small black dots representing notes.

Handwritten musical notation on a five-line staff. The notation consists of vertical stems and small black dots representing notes. A small square box with a diagonal line is present in the middle of the staff.

Handwritten musical notation on a five-line staff. The notation consists of vertical stems and small black dots representing notes.

(iii) Conduct an independent internal control review and demonstrate that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules

The Company has conducted an independent internal control review and demonstrated that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

The Company has conducted an independent internal control review and demonstrated that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

The Company has conducted an independent internal control review and demonstrated that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

The Company has conducted an independent internal control review and demonstrated that the Company has in place adequate internal controls and procedures to meet its obligations under the Listing Rules.

Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
<p>Control Environment – Conflict of Interest Reporting Mechanism</p> <p>...</p>	<p>☒</p> <p>...</p> <p>☒</p>

Key Internal Control Issues	Rectifications
Entity-Level Review by COSO Framework	
<p>Control Environment – Succession Plan</p> <p>☒</p> <p>☒</p>	<p>☒</p>
<p>Risk Assessments – Anti-Money Laundering Mechanism</p> <p>☒</p>	<p>☒</p> <p>☒</p>
<p>Control Activities – Policies and Procedures</p> <p>☒</p>	<p>☒</p>

Key Internal Control Issues	Rectifications
Activity-level review	
<p>Revenue and Accounts Receivable Management – Bad Debt Provision</p> <p><input checked="" type="checkbox"/> [Illegible text]</p>	<p>[Illegible text]</p>

(iv) Publish all outstanding financial results required under the Listing Rules and address any audit modifications

- (a) **2022 Interim Results** (2022 Interim Results)
- (b) **2022 Annual Results** (2022 Annual Results)
- (c) **2022 Annual Results** (2022 Annual Results)
- (d) **2022 Annual Results** (2022 Annual Results)
- (e) **2022 Annual Results** (2022 Annual Results)

The Company has published its 2022 Interim Results on [Date] and its 2022 Annual Results on [Date]. The Company has also published its 2022 Annual Results on [Date].

The Company has published its 2022 Annual Results on [Date].

The Company has published its 2022 Annual Results on [Date].

(c) Handwritten musical notation for part (c), consisting of two staves with various notes, rests, and bar lines.

(d) Handwritten musical notation for part (d), consisting of two staves with various notes, rests, and bar lines.

(e) Handwritten musical notation for part (e), consisting of two staves with various notes, rests, and bar lines.

(f) Handwritten musical notation for part (f), consisting of two staves with various notes, rests, and bar lines.

(g) Handwritten musical notation for part (g), consisting of two staves with various notes, rests, and bar lines.

(h) Handwritten musical notation for part (h), consisting of two staves with various notes, rests, and bar lines.

Handwritten musical notation for part (v), consisting of two staves with various notes, rests, and bar lines.

(v) Demonstrate the Company's compliance with Rule 13.24

Handwritten musical notation for part (a), consisting of two staves with various notes, rests, and bar lines.

(a) Sufficient Level of Operations

For the year ended December 31, 2022

**For the
year ended
December 31,
2022**

**For the
year ended
December 31,
2021**

()

()

()

For the year ended December 31, 2022

()

()

()

()

()

()

()

()

()

()

()

()

For the year ended December 31, 2022

**For the
year ended
December 31,
2022**

**For the
year ended
December 31,
2021**

Inpatients

For the year ended December 31, 2022

()

()

()

()

()

()

()

()

Outpatients

For the year ended December 31, 2022

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

()

For the year ended December 31, 2022

For the year ended December 31, 2022

For the year ended December 31, 2022

(b) Sufficient Assets

The Company has sufficient assets to meet its obligations as they become due.

	For the year ended December 31, 2022	For the year ended December 31, 2021
Total assets available for the payment of obligations	\$ 1,000,000	\$ 1,000,000
Total obligations due	\$ 500,000	\$ 500,000
Excess of assets over obligations	\$ 500,000	\$ 500,000

	As at December 31, 2022	As at December 31, 2021
Total assets available for the payment of obligations	\$ 1,000,000	\$ 1,000,000
Total obligations due	\$ 500,000	\$ 500,000
Excess of assets over obligations	\$ 500,000	\$ 500,000

<input checked="" type="checkbox"/> The Company has sufficient assets to meet its obligations as they become due.	\$ 1,000,000	\$ 1,000,000
<input checked="" type="checkbox"/> The Company has sufficient assets to meet its obligations as they become due.	\$ 500,000	\$ 500,000

The Company has sufficient assets to meet its obligations as they become due.

The Company has sufficient assets to meet its obligations as they become due.

(vi) Announce all material information for the Company's shareholders and investors to appraise its position

The Company has sufficient assets to meet its obligations as they become due.

RESUMPTION OF TRADING

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100