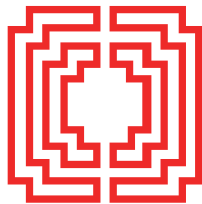


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

Closure of the Register of Members

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) announces that, for ascertaining shareholders who are entitled to attend and vote at the Company’s annual general meeting for the year 2019 (the “**AGM**”) to be held on Thursday, June 18, 2020, the register of members of the Company will be closed from Tuesday, May 19, 2020 to Thursday, June 18, 2020 (both days inclusive). Domestic shareholders and H shareholders whose names appear on the register of members of the Company after the close of business on Monday, May 18, 2020 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM. H shareholders who wish to attend the AGM shall lodge their share certificates accompanied by the transfer documents with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, May 18, 2020 for registration.

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

Zhejiang, the PRC
April 29, 2020

As of the date of this announcement, the Company’s executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive Directors are Mr. YANG Yang and Mr. LIN Lijun; and the independent non-executive Directors are Mr. CHONG Yat Keung, Mr. HUANG Zhi and Mr. GOT Chong Key Clevin.