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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

**ANNOUNCEMENT
RESIGNATION OF THE CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to personal health problems, Ms. WANG Hongyue (“**Ms. Wang**”) tendered her resignation as the chief financial officer of the Company, which is effective from December 31, 2021, but she will continue to serve as an executive director of the Company. Ms. Wang has confirmed that she has no disagreement with the Company or the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The resignation of Ms. Wang will not affect the normal business operation of the Company. The Board will convene a meeting to appoint the new chief financial officer of the Company as soon as possible and make further announcement.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wang for her valuable contributions to the Company during her tenure as the chief financial officer of the Company.

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

Zhejiang, the PRC
December 31, 2021

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. QIN Hao and Mr. LI Changhao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.