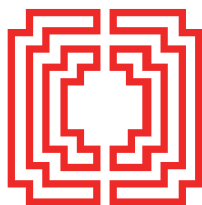


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

RESIGNATION OF AN INDEPENDENT SUPERVISOR

The supervisory committee (the “**Supervisory Committee**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to personal commitments and other work arrangements, Mr. CHEN Jian (“**Mr. Chen**”) tendered his resignation as an independent supervisor of the Company which is effective from January 17, 2022. Mr. Chen has confirmed that he has no disagreement with the board of directors of the Company (the “**Board**”) or the Supervisory Committee and there is no matter in relation to his 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 Mr. Chen will not cause the number of members of the Supervisory Committee to fall below the statutory minimum quorum, and will not affect the normal operation of the Company and the Supervisory Committee. The Company will complete the election in relation to the independent supervisor as soon as possible in accordance with relevant regulations, and will make further announcement in due course.

The Company would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of service.

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

Zhejiang, the PRC
January 17, 2022

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.