[illegible]

溫州康寧醫院股份有限[illegible]

Wenzhou Kangning Hosp[illegible]

([illegible] in the People's Republic of China)

Stock code: 2120

NOTICE OF BOARD MEETING

[illegible] **Board**) [illegible] **Company**) [illegible] 26, 2021 [illegible] 31, 2020 [illegible]

[illegible]
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
[illegible]

[illegible]
[illegible] 16, 2021

[illegible]