

H K E C r L u T S E f H K L u r
f r f u , u r r r r u r r f
u w r f r w r r f r r w r r f
f u .

湖州康宁医院股份有限公司

...orporated in the Peo.

POLL RESULTS OF THE AGM

T f S r f AGM w 74,600,300 S r , w
 w f S r r f r r
 fr . r r AGM. S r r r r
 r f 53,943,700 S r AGM, r r 72.31% f
 S r .

A r f AGM N . r 18, 2022
 w f . T r r w:

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, trading of the Company's shares on the Shanghai Stock Exchange will be suspended from 9:00 a.m. on April 1, 2022. Trading of the Company's shares on the Shanghai Stock Exchange will resume on April 4, 2022.

The Shareholders and the Board of Directors of the Company are advised that the Company's shares are listed on the Shanghai Stock Exchange and that the Company's shares are traded on the Shanghai Stock Exchange. The Company's shares are listed on the Shanghai Stock Exchange and that the Company's shares are traded on the Shanghai Stock Exchange.

Wuzhikang Group Holdings Limited
Wezhikang Group Holdings Limited
GUAN Wei
Chairman

Zhejiang, PRC
December 16, 2022