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溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

(A joint  
Stock

Company incorporated in the People's Republic of China)



In order to ensure that the number of independent non-executive directors of the Company and the chairman of the remuneration committee of the Board and the composition of the members of the nomination committee of the Board continue to meet the relevant requirements of the articles of association of the Company and the Listing Rules, the Board considered and approved the nomination of Ms. JIN Ling (“**Ms. Jin**”) on March 10, 2023 as the candidate of an independent non-executive director of the Company, the chairman of the remuneration committee of the Board, and a member of the nomination committee of the Board, with a term commencing from the date of approval at the general meeting of the Company and ending on the expiry of the term of the third session of the Board, and she is eligible for re-election upon expiry of her term.

Save as disclosed above, Ms. Jin does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. Ms. Jin did not hold any other directorship in any public companies listed on any securities market in Hong Kong and/or overseas in the past three years. She does not hold any other major appointments and professional qualifications, or have any relationship with any directors, supervisors, senior management of the Company or substantial or