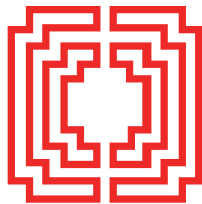


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溫州康寧醫院股份有限公司 Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Reference is made to the announcement of the Company dated December 31, 2021 in relation to the resignation of the chief financial officer (the “**Announcement**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement. The Board is pleased to announce that Mr. JIN Hui (“**Mr. Jin**”) has been appointed as the chief financial officer of the Company to replace Ms. WANG Hongyue with effect from January 10, 2022.

The biographical details of Mr. Jin are set out below:

Mr. Jin, aged 35, has served as the project leader and senior partner of Zhejiang Huaming Certified Public Accountants Company Limited (浙江華明會計師事務所有限公司) from June 2013 to January 2022, primarily responsible for the audit of various corporations, enterprises or institutions. He was responsible for the annual report and economic responsibility audit of Wenzhou municipal hospitals; annual report audit projects of large state-owned enterprise; audit of real estate, banking and other industries and government departments. He was employed as a budget review expert of Wenzhou Municipal People's Congress in November 2018, primarily responsible for the review and supervision of budget and final account settlement. Prior to joining the Zhejiang Huaming Certified Public Accountants Company Limited, he served as an audit assistant in Wenzhou Lead Certified Public Accountants Company Limited (溫州立德會計師事務所有限公司) from February 2009 to January 2012.

Mr. Jin graduated from Zhejiang University of Finance & Economics (浙江財經大學) with a bachelor's degree in economics in June 2008. He obtained the qualification of certified public accountant issued by Zhejiang Provincial Department of Finance in March 2013.

Save as disclosed above, Mr. Jin does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. Mr. 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, neither held any other major appointments and professional qualifications, nor had any relationship with any directors, supervisors, senior management of the Company and substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Jin has no interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Jin has never been subject to any penalty by China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

The Board would like to express its warmest welcome to Mr. Jin on his appointment.

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

Zhejiang, the PRC
January 9, 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.