

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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 CHAIRMAN OF THE SUPERVISORY COMMITTEE

The supervisory committee (the “**Supervisory Committee**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to his advancing age and willingness to ease workload to spare more time for his personal commitments, Mr. SUN Fangjun (“**Mr. SUN**”) tendered his resignation as the chairman of the Supervisory Committee and an employee representative supervisor of the Company which is effective from February 15, 2022. Mr. SUN 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. SUN 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 employee representative supervisor and chairman of the Supervisory Committee 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. SUN 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  
February 15, 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.*