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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

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR
AND
RESIGNATION OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR
RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, due to personal commitments and other work arrangements, Mr. YANG Yang (“**Mr. Yang**”) tendered his resignation as a non-executive director and a member of the audit committee, which is effective from September 9, 2021. Mr. Yang has confirmed that he has no disagreement with the Company or the Board 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 “**Stock Exchange**”).

Following the resignation of Mr. Yang, the audit committee of the Board of the Company consists of two independent non-executive directors, which is temporarily not in compliance with the requirement of including at least three members in the audit committee under Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company will appoint a suitable candidate as soon as practicable to fill the vacancy to ensure compliance with the relevant requirements of the Listing Rules. The Company will make further announcement in due course. Except for the above, the resignation of Mr. Yang will not cause the number of members of the Board of the Company to fall below the statutory minimum quorum, and will not affect the normal operation of the Company and the Board.

The Board would like to express its sincere gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of service.

RESIGNATION OF A SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Company hereby announces that, the supervisory committee of the Company (the “**Supervisory Committee**”) has received a resignation letter from Ms. HUANG Jing’ou (“**Ms. Huang**”) who tendered her resignation as a shareholder representative supervisor of the Company due to personal commitments and other work arrangements, which is effective from September 9, 2021. Ms. Huang has confirmed that she has no disagreement with the Board or the Supervisory Committee of the Company and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The resignation of Ms. Huang 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 shareholder representative supervisor 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 Ms. Huang for her valuable contributions to the Company during her tenure of service.

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

Zhejiang, the PRC
September 9, 2021

As of the date of this announcement, the executive directors are Mr. GUAN Weili, Ms. WANG Lianyue and Ms. WANG Hongyue; the non-executive director is Mr. QIN Hao; and the independent non-executive directors are Mr. ZHAO Xudong, Ms. ZHONG Wentang and Mr. LIU Ning.