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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 INDEPENDENT INVESTIGATION INSTITUTION AND INDEPENDENT LAW FIRM

Reference is made to the announcement of the Company dated 30 January 2022 (the “**Announcement**”) in relation to the change of auditor. Unless the context otherwise requires, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On March 14, 2022, the independent investigation committee of the Company appointed an independent third-party accounting firm as the independent investigation institution to investigate the three outstanding issues as mentioned by PwC in the Resignation Letter and other relevant issues (if necessary). At the same time, the independent investigation committee of the Company also appointed an independent third-party law firm to provide independent legal support to the independent investigation committee of the Company in respect of the necessary investigations.

Further announcement(s) will be published by the Company in due course to disclose the investigation results.

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

Zhejiang, the PRC
March 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.