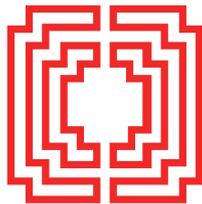


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**溫州康寧醫院股份有限公司**  
**Wenzhou Kangning Hospital Co., Ltd.**

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

Stock code: 2120

**ANNOUNCEMENT**  
**UNUSUAL MOVEMENT IN SHARE PRICE**

The board of directors of the Company (the “**Board**”) has noted that there is unusual movement in the share price of the Company recently. After making all enquiries regarding the Company as is reasonable in the circumstances, the Board confirms that save for the change of auditor (please refer to the announcement of the Company dated January 30, 2022 for details), it is not aware of any reason or any information relating to such movement that would be required to be disclosed pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Board also confirms that the Company's business operations remain normal, it is confident in the future development prospects of the Company and will always closely monitor the share price of the Company.

**The Company would like to remind the shareholders and potential investors of the Company to rationally deal with any information not officially released by the Company and to exercise caution when dealing in the shares of the Company.**

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

Zhejiang, the PRC  
February 11, 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.*