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Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Board of Directors
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
June 4, 2025

As a result of his announcement, the Company's directors are Mr. GUAN Weili, Ms. WANG Lanyue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hui and Mr. LI Chongqiao; and the independent non-executive directors are Ms. ZHONG Wenang, Ms. JIN Ling and Mr. CHAN Si Kung Ho.