

Wenzhou Kangning Hospital Co., Ltd. (A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 603020



NOTICE OF BOARD MEETING

The Board of Directors (Board) of Wenzhou Kangning Hospital Co., Ltd. (Company) held its 2020 30th Board Meeting on March 31, 2020, to discuss and decide on the following matters:

B. B.
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C.

March 18, 2020

A. M. GUAN, M. ANG, M. ANG H., M. ANG, M. LIN, M. CHONG, K., M. HUANG, M. GOT C., K. C.