



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

Stock code: 2120

**DELAY IN PUBLICATION OF ANNUAL RESULTS FOR
THE YEAR ENDED 31 DECEMBER 2021 AND
DELAY IN DESPATCH OF ANNUAL REPORT
POSTPONEMENT OF BOARD MEETING
AND
TRADING SUSPENSION**

T, 13.09 f, A f, F, C., (ComCan), k E f, 2022, 21 2022, 30 2022, 15 f, Anno ncemen). U, A,

DELAY IN PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2021 AND DELAY IN DESPATCH OF ANNUAL REPORT

T B f C ("Boa d") f f C (
 Sha, eholde,) , () f C ,
 f , , ; () f ,
 (A di o,) k f , f
 f 2021, B C () f
 f 2021 31 2022; () f 2021
 f 30 A 2022. T f f ,
 f . T C ,
 f ()
 f

$\mathbf{T} \quad \mathbf{C} \quad \mathbf{k} \quad \mathbf{A}_r \quad \mathbf{f} \quad \mathbf{T} \quad \mathbf{A}_r$
 $\mathbf{f} \quad \mathbf{f} \quad 2021 \quad \mathbf{A}_r \quad \mathbf{f} \quad \mathbf{f} \quad \mathbf{A}_r$

POSTPONEMENT OF BOARD MEETING

The Board of Directors of Kangning Hospital Co., Ltd. (the "Company") held a meeting on December 31, 2022, to discuss the postponement of the 2021 Annual General Meeting of the Company. The meeting was held in accordance with the provisions of the Company's Articles of Association and the Securities Law of the People's Republic of China. The meeting was held in the presence of all the directors of the Company. The meeting was held in the presence of all the directors of the Company.

TRADING SUSPENSION

As of December 31, 2022, the Company has not yet received any information regarding the trading suspension. The Company will continue to monitor the situation and will announce the results of the trading suspension in a timely manner.

The Company would like to remind the Shareholders and the General Public that the Company has not yet received any information regarding the trading suspension. The Company will continue to monitor the situation and will announce the results of the trading suspension in a timely manner.

Wen ho Kangning Hospital Co., Ltd.
GUAN Weili
C

31, 2022 C

A f f C
W A H
C
W A H