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

Shareholders and potential investors of the Company are advised 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
July 27, 2026

As at the date of this announcement, the Company's executive directors are M. GUAN Weili, M. WANG Lianyue and M. WANG Jian; the non-executive directors are M. QIN Hao and M. LI Changhao; and the independent non-executive directors are M. ZHONG Wentang, M. JIN Ling and M. SZETO Wing Fu.