*H K E C L T S E H K L*

[redacted]

(A joint sto[redacted]company incorporated in the People's Republic of China)

Stock code: [redacted]20

# NOTICE OF BOA D MEETING

T (**Board**) K H C., L. (**Company**) B M 30, 2020 ( ) C D 31, 2019

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

C
M 18, 2020

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