

H K E C r L T S E f H K L r  
f r f , r r r r r  
f w r f r w r r f r r w r r f  
f .

湖州康寧醫院股份有限公司

...orporated in the Peo

## POLL RESULTS OF THE AGM

|    |     |            |   |   |   |        |       |              |       |
|----|-----|------------|---|---|---|--------|-------|--------------|-------|
| T  |     | f          | S | r |   | f      | AGM w | 74,600,300 S | r , w |
| w  |     | f          | S | r |   | r      |       | f r r        | r     |
| fr |     | r          |   | r |   | AGM. S | r     | r            | r     |
| r  | f   | 53,943,700 |   | S | r | AGM,   | r r   | 72.31% f     |       |
| S  | r . |            |   |   |   |        |       |              |       |

A r f AGM N 11 r 18, 2022  
w f . T r r w:

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## CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange, the Company's shares will be suspended from trading on the Shanghai Stock Exchange starting from 9:00 a.m. on April 1, 2022. Trading of the Company's shares will resume after the suspension period.

The Shanghai Stock Exchange will suspend trading of the Company's shares on the Shanghai Stock Exchange starting from 9:00 a.m. on April 1, 2022. Trading of the Company's shares will resume after the suspension period.

Best Regards,  
Weihua Kang, Chairman  
GUAN Wei  
Chairman

Zhang, PRC  
December 16, 2022