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Shareholders and potential investors of the Company are reminded to rationally deal with any information not officially released by the Company, and shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

Board of Directors
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
July 4, 2025

As the Chairman of the Board of Directors of the Company, I hereby declare that Mr. GUAN Weili, Ms. WANG Lanyue and Mr. WANG Jian; none of them are the directors Mr. QIN Hui and Mr. LI Changqiao; and none of them are the directors Ms. ZHONG Wenling, Ms. JIN Ling and Mr. CHAN Si Keng.