

H K E C r L
f r f u ,
f w r f r
f u .

S E f H K L
r r u r
r r f r r w r r f

海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
 fr . r r AGM. S r r r r
 r f 53,943,700 S r AGM, r r 72.31% f
 S r .

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

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, trading of the Company's securities on the Shanghai Stock Exchange will be suspended from 9:00 a.m. on April 1, 2022. Trading of the Company's securities on the Shanghai Stock Exchange will resume on April 4, 2022.

The Shanghai Stock Exchange has issued a notice regarding the suspension of trading of the Company's securities on the Shanghai Stock Exchange. The notice is available on the Shanghai Stock Exchange website. The Company's securities will be suspended from trading on the Shanghai Stock Exchange on April 1, 2022.

Best Regards,
Weihua Kang, Chairman
GUAN Wei
CEO

Zhang Jie, PRC
Director, April 16, 2022