Director of the fourth session of the

(10) To consider and approve the propos
executive Director of the fourth sessi

H g K g Exchange a d Clea i g Limited a d The ck Exchange f H g K g Limited take e ibilit f the c te t f thi tice, make e e tati acc ac c m lete e a d e G e l di claim a liabilit hat e e f a l h e e a i i elia ce the h le a a t f the c te t f thi tice

(11) To consider and approve the proposed election of Mr. WANG Jian as an executive Director of the fourth session of the Board of the Company;

(12) To consider and approve the proposed election of Mr. QIN Hao as a non-executive Director of the fourth session of the Board of the Company;

(13) To consider and approve the proposed election of Mr. LI Changhao as a non-executive Director of the fourth session of the Board of the Company;

(14) To consider and approve the proposed election of Ms. ZHONG Wentang as an independent non-executive Director of the fourth session of the Board of the Company;

(15) To consider and approve the proposed election of Ms. JIN Ling as an independent non-executive Director of the fourth session of the Board of the Company;

(16) To consider and approve the proposed election of Mr. CHAN Sai Keung as an independent non-executive Director of the fourth session of the Board of the Company;

(17) To consider and approve the proposed election of Mr. XU Yongjiu as a shareholder representative Supervisor of the fourth session of the Supervisory Committee of the Company;

(18) To consider and approve the proposed election of Ms. ZHANG Yue as a shareholder representative Supervisor of the fourth session of the Supervisory Committee of the Company;

(19) To consider and approve the proposed election of Mr. QIAN Chengliang as an independent Supervisor of the fourth session of the Supervisory Committee of the Company;

By way of special resolutions:

(20) To consider and approve the proposed grant of a general mandate to the Board to issue additional H Shares of the Company; and

(21) To consider and approve the proposed grant of a general mandate to the Board to issue additional Domestic Shares of the Company.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the HKEXnews' website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.knhosp.cn).

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chai ma

Zhejiang, the PRC
May 11, 2023