溫州康寧醫
nzhou Kangning Hospital Co., Ltd.
(A joint stock limited liabil

ANNOUNCEMENT ON SHAREHOLDERS' RETURN PLAN FOR THE NEXT FIVE YEARS (2023-2027)

... **Company** ... (2023-2027) (《溫州康寧醫院股份有限公司未來五年(2023-2027年)股東回報規劃》) ... **Plan** ... **Articles of Association** ...

I. FACTORS CONSIDERED IN FORMULATION OF THE PLAN

III. THE SHAREHOLDERS' RETURN PLAN FOR THE NEXT FIVE YEARS (2023-2027)

1. The C[illegible]

2. The C[illegible] The B[illegible] (the "**Board**") [illegible]

3. The [illegible]:

   (1) The [illegible];

   (2) The [illegible];

   (3) The C[illegible]).

   A[illegible]:

   1) The c[illegible] 50% [illegible] RMB300.00 [illegible];

   2) The c[illegible] 30% [illegible].

4. W[illegible] R[illegible] G[illegible] L[illegible] The S[illegible] E[illegible] H[illegible] K[illegible] L[illegible] A[illegible].

5. I[illegible] acc[illegible] C[illegible] La[illegible] 30% [illegible] 2023 [illegible] 2027, [illegible] 50%. I[illegible].

6.

7.

IV. DECISION-MAKING PROCESS OF THE PROFIT DISTRIBUTION PLAN

V. FORMULATION CYCLE AND RELEVANT DECISION-MAKING MECHANISM OF THE SHAREHOLDERS’ RETURN PLAN

1.

2.

VI. ADJUSTMENT MECHANISM OF THE COMPANY’S PROFIT DISTRIBUTION POLICY

[illegible] Pa[illegible] [illegible] B[illegible] [illegible] C[illegible]

T[illegible] C[illegible] Pa[illegible] [illegible] (2023-2027) [illegible]

[illegible]
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C[illegible]

Z[illegible]
A[illegible] 11, 2023

[illegible] M[illegible] GUAN W[illegible], M[illegible] WANG L[illegible] M[illegible] WANG J[illegible]; [illegible] M[illegible] QIN Ha[illegible] M[illegible] LI C[illegible]; [illegible] M[illegible] ZHONG W[illegible], M[illegible] JIN L[illegible] M[illegible] CHAN Sa[illegible] K[illegible] H[illegible].