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ns used herein
September 8, 2023

ents to the Articles of Association;

amendments to the Rules of Procedures for

ed amendments to the Rules of Procedures for

proposed amendments to the Rules of Procedures for
Committee.

tions proposed at the H Shareholders' Class Meeting are
n is available on the website of Hong Kong Exchanges and
news.hk) and the website of the Company (www.knhosp.cn).

By order of the Board

Chairman

PRC
8, 2023

the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG
yue and Mr. WANG Jian; the non-executive directors are Mr. QIN Hao and Mr. LI
hanghao; and the independent non-executive directors are Ms. ZHONG Wentang, Ms. JIN
Ling and Mr. CHAN Sai Keung Hugo.

Notes:

1. **Closure of Register of Members.** For the purpose of ascertaining H Shareholders who are entitled to attend and vote at the H Shareholders' Class Meeting, the register of members of the Company will be closed from Friday, September 22, 2023 to Wednesday, September 27, 2023 (both days inclusive).