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温州康宁医院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's

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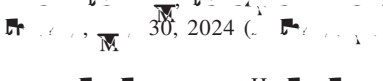
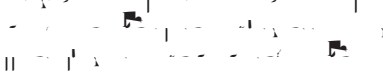
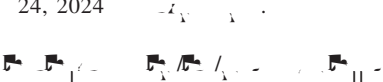
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26, 2024

Notes:

1. Eligibility and Registration Procedures for Attending the AGM

- (1)  27, 2024
30, 2024 ().
- (2)  24, 2024
- (3)  1712-1716,
1716, H, 1 3, H, 4 30
24, 2024
- (4) 

2. Proxy

- [illegible]

3. Closure of Register of Members for H Shares regarding the Proposed Final Dividend

[illegible]

4. Miscellaneous

- [illegible]