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温州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability co ny incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2024

NOTICE IS HEREBY GIVEN that the first class meeting for H Shareholders for the year 2024 (the "**H S a ' C a M** ") of Wenzhou Kangning Hospital Co., Ltd. (the "**C a**") will be held as on-site meetings at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Thursday, May 30, 2024 immediately after the conclusion of the AGM of the Company for the year 2023 (the "**AGM**") to be convened and held on the same date at the same place for the purposes of considering and, if thought fit, passing the following resolution. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated April 26, 2024 (the "**C c a** ").

RESOLUTION TO BE CONSIDERED AND APPROVED AT THE H SHAREHOLDERS' CLASS MEETING

B a f c a :

(1) To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares.

Details of the above resolution proposed at the H Shareholders' Class Meeting are contained in the Circular, which is available on the 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
W Ka H a C ., L .
GUAN W
Chairman

Zhejiang, the PRC
April 26, 2024

As of the date of this notice, the Compan 's e ecutive directors are Mr. GUAN Weili, Ms. WANG Lian ue and Mr. WANG Jian; the non-e ecutive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-e ecutive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.

Notes:

ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING

1. Eligibility for Registration of Transfer of H Shares and Attendance of H Shareholders' Class Meeting

(a) 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 Monday, May 27, 2024 to Thursday, May 30, 2024 (both days inclusive).

(b) H Shareholders whose names appear on the register of members of the Company after the close of business on Friday, May 24, 2024 are entitled to attend and vote in respect of all resolutions to be proposed at the H Shareholders' Class Meeting.

(c) H Shareholders who wish to attend the H Shareholders' Class Meeting shall lodge their share certificates accompanied by the transfer documents with the Company's share registrar of H Shares at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Friday, May 24, 2024 for registration.

(d) An H Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If an H Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing bodies of such Shareholder may attend the H Shareholders' Class Meeting by producing a copy of the resolution of the board of directors or other governing bodies of such Shareholder appointing such persons to attend the meeting.

2. Proxy

(a) An H Shareholder eligible to attend and vote at the H Shareholders' Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company.

(b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.

(c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered by H Shareholders to the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time designated for holding of the H Shareholders' Class Meeting (i.e. before 9:00 a.m. on Wednesday, May 29, 2024) or any adjournment thereof.

(d) An H Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. Miscellaneous

(a) The H Shareholders' Class Meeting is expected to take place immediately after the AGM. H Shareholders attending the H Shareholders' Class Meeting shall be responsible for their own travelling and accommodation expenses.

(b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

(c) The contact person for the H Shareholders' Class Meeting is Mr. WANG Jian and his telephone number is (86) 577 8877 1689.