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

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

NOTICE IS HEREBY GIVEN a n a n f r H S ar r f r ar 2024 (**H Shareholders' Class Meeting**) f W n Kan n n H a C ., L . (**Company**) a n- n a C nf r n R , 12/F, B n 1, S n n R a , H an n R n a D r , W n , Z an Pr n , PRC, n M n a , O r 14, 2024 a af r n n f f r ra r nar n ra n f C an f r ar 2024 (**EGM**) n n an n a a a a a f r r f n r n an , f f , a n f n r n . In n , n n r r r , r r n a a a an n a f n n C an ' r ar a S r 26, 2024 (**Circular**).

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

By way of special resolutions:

(1) T n r an a r r a n n Ar f A a n;

(2) T n r an a r r a n n R f Pr r f r G n ra M n ;

(3) T n r an a r r a n n R f Pr r f r B ar M n ;

(4) T n r an a r r a n n R f Pr r f r M n f S r r C ; an

(5) T n r an a r r ran f n ra an a B ar f r r ar a r r a H S ar .

D a f a r n r a H S ar r ' C a M n ar n a n n C r ar, a a a n f H n K n E an an C ar n L (. n .) an f C an (. n . n).

B r r f B ar
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Z an , PRC
S r 26, 2024

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

Notes:

ATTENDEES OF THE H SHAREHOLDERS' CLASS MEETING

1. Eligibility and Registration Procedures for Attending the H Shareholders' Class Meeting

(a) C r f R r f M r . F r r f a r a n n. H S ar r ar n a n an a H S ar r ' C a M n. , r r f r f C an fr T a , O r 8, 2024 M n a , O r 14, 2024 (a n).

( ) H S ar r na a ar n r r f r f C an af r f n n M n a , O r 7, 2024 ar n a n an n r f r n r a H S ar r ' C a M n. .

( ) H S ar r a n H S ar r ' C a M n a r ar r f a a an ran f r n C an ' ar r rar f H S ar a S 1712 1716, 17 F r, H C n r , 183 Q n' R a Ea , Wan a , H n K n f r 4:30 n M n a , O r 7, 2024 f r r ra n.

( ) An H S ar r r / r/ r a r r f f n n a n n n . If an H S ar r a a r n, a r r na r r r n a r ar f r r r r rn n f S ar r a a n H S ar r ' C a M n r n a f r n f ar f r r r r rn n f S ar r a n n r n a n n .

2. Proxy

(a) An H S ar r a n an a H S ar r ' C a M n n a n, n r n f r , n r r r a n an n / r/ a f. A r n n a S ar r f C an .

( ) A r a n a r n n r n n a n r r / r/ a rn a r n r n . If f r f r n a rn f a n r, r f a rn a r n a a rn n r a r a n n ( ) n ar .

( ) T a , r f a rn r r ra r a n n ( ) a n n ar r f r f r r C an ' ar r rar f H S ar , C r ar H n K n In r S r L a 17M F r, H C n r , 183 Q n' R a Ea , Wan C a , H n K n n an 24 r f r na f r n f H S ar r ' C a M n (f r 2:00 n S n a , O r 13, 2024) (r an a rn n r f).

( ) An H S ar r r / r/ r a r r .

3. Miscellaneous

(a) T H S ar r ' C a M n a a a af r EGM. H S ar r a n n H S ar r ' C a M n a r n f r r n ra an a a n n .

( ) T a r f C an ' ar r rar f H S ar , C r ar H n K n In r S r L , a S 1712-1716, 17 F r, H C n r , 183 Q n' R a Ea , Wan C a , H n K n .

( ) T n a r n f r H S ar r ' C a M n Mr. WANG J an an n n r (86) 577 8877 1689.