溫州 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 BOARD MEETING

The board of directors (the "**B a d**") of Wenzhou Kangning Hospital Co., Ltd. (the "**C a**") hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 for the purpose of, among other matters, considering and (if thought fit) approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and their publication, and the payment of a final dividend, if any.

By order of the Board
We Ka H a C ., L d.
GUAN We
Chairman

Zhejiang, the PRC
March 17, 2025

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.