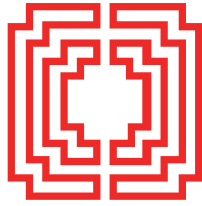


H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b f e c e f a i c e e a e e e a a a a c a c c e e e a d e e d c a a a b a e e f a e e a f e a c e e e a a f e c e f a i c e e



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

RESIGNATION OF A SUPERVISOR

The Supervisory Committee (the **Supervisory Committee**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that the resignation of Ms. ZHANG Yi (Ms. ZHANG) has been accepted effective from May 22, 2025. Ms. ZHANG has resigned from the position of Supervisor of the Company (the **Board**) and the Supervisory Committee. The resignation of Ms. ZHANG has no effect on the Company's operations and financial performance.

The resignation of Ms. ZHANG is voluntary and does not involve any dispute or litigation. The resignation of Ms. ZHANG is effective from May 22, 2025. The Company's Supervisory Committee will continue to work in accordance with the relevant laws and regulations.

The Company's Board of Directors has accepted the resignation of Ms. ZHANG and has decided to appoint Mr. GUAN Weili as the new Supervisor of the Company.

Board of Directors
Wenzhou Kangning Hospital Co., Ltd.

GUAN Weili

Chairman

Zhang Yi, PRC

May 22, 2025

According to the relevant laws and regulations, the Company's Supervisory Committee has accepted the resignation of Mr. GUAN Weili, Mr. WANG Lian, and Mr. WANG Jia; the resignation of Mr. QIN Ha and Mr. LI Ca; and the resignation of Mr. ZHONG We and Mr. JIN Lian. The resignation of Mr. CHAN Sa Ka is also accepted.