

...ck E cha ge fH g K g Limi ed ake e, ibili
...i, acc ac c m le e e, a d e, e, l di claim a
...n i elia ce, he h le a a f he c e,
...y we e e, f m, ice, make
...liabili ha, e e f a l, h
...f hi ice

ck E cha ge fH g K g Limi ed ake e, ibili
...i, acc ac c m le e e, a d e, e, l di claim a
...n i elia ce, he h le a a f he c e,
...y we e e, f m, ice, make
...liabili ha, e e f a l, h
...f hi ice



温州康宁医院股份有限公司

Wenzhou Kangning Hospital

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF THE ANNUAL GENERAL MEETING AND THE CLOSURE OF THE REGISTER

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of Wenzhou Kangning Hospital Company Limited will be held at Conference Room, 12/F, Building 12, Wenzhou District, Wenzhou, Zhejiang Province, the People's Republic of China on Friday, June 9, 2023 for the purposes of considering and approving the following resolutions. In this notice, unless otherwise specified, the terms shall have the same meanings as defined in the Company’s latest “Circular”.

RESOLUTIONS TO BE CONSIDERED AT THE AGM

By way of ordinary resolutions:

- (1) To consider and approve the financial statements of the Company for the year 2022;
- (2) To consider and approve the audit report of the Company for the year 2022;
- (3) To consider and approve the proposal of the Company for the year 2022;
- (4) To consider and approve the proposal of the Company for the year 2023;
- (5) To consider and approve the appointment of the Company for the year 2023;
- (6) To consider and approve the report of the Company for the year 2022;
- (7) To consider and approve the report of the Company for the year 2022;
- (8) To consider and approve the report of the Company on their performance for the year 2022;
- (9) To consider and approve the proposal of the Company for the appointment of the Director of the fourth session of the Board of Directors;
- (10) To consider and approve the proposal of the Company for the appointment of the executive Director of the fourth session of the Board of Directors;

- (11) To consider and approve the proposed election of Mr. WANG Jian as an executive Director of the fourth session of the Board of the Company;
- (12) To consider and approve the proposed election of Mr. QIN Hao as a non-executive Director of the fourth session of the Board of the Company;
- (13) To consider and approve the proposed election of Mr. LI Changhao as a non-executive Director of the fourth session of the Board of the Company;
- (14) To consider and approve the proposed election of Ms. ZHONG Wentang as an independent non-executive Director of the fourth session of the Board of the Company;
- (15) To consider and approve the proposed election of Ms. JIN Ling as an independent non-executive Director of the fourth session of the Board of the Company;
- (16) To consider and approve the proposed election of Mr. CHAN Sai Keung as an independent non-executive Director of the fourth session of the Board of the Company;
- (17) To consider and approve the proposed election of Mr. XU Yongjiu as a shareholder representative Supervisor of the fourth session of the Supervisory Committee of the Company;
- (18) To consider and approve the proposed election of Ms. ZHANG Yue as a shareholder representative Supervisor of the fourth session of the Supervisory Committee of the Company;
- (19) To consider and approve the proposed election of Mr. QIAN Chengliang as an independent Supervisor of the fourth session of the Supervisory Committee of the Company;

By way of special resolutions:

- (20) To consider and approve the proposed grant of a general mandate to the Board to issue additional H Shares of the Company; and
- (21) To consider and approve the proposed grant of a general mandate to the Board to issue additional Domestic Shares of the Company.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the HKEXnews' 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
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chai ma

Zhejiang, the PRC
May 11, 2023

