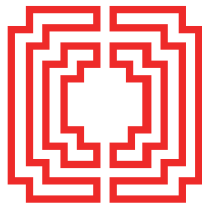


Wenzhou Kangning Hospital Co., Ltd. (溫州康寧醫院股份有限公司) is a public company incorporated in the People's Republic of China. The company's stock is listed on the Shanghai Stock Exchange under the stock code 2120.



溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

ANNOUNCEMENT ON SHAREHOLDERS' RETURN PLAN FOR THE NEXT FIVE YEARS (2023-2027)

Wenzhou Kangning Hospital Co., Ltd. (溫州康寧醫院股份有限公司) is a public company incorporated in the People's Republic of China. The company's stock is listed on the Shanghai Stock Exchange under the stock code 2120. The company has formulated a Shareholders' Return Plan for the next five years (2023-2027) to enhance shareholder returns and promote the long-term development of the company. The plan is based on the company's business strategy, financial conditions, and market environment. The plan includes the following content: (一) **Plan** (二) **Articles of Association**

I. FACTORS CONSIDERED IN FORMULATION OF THE PLAN

Factors considered in the formulation of the plan include the company's business strategy, financial conditions, market environment, and shareholder expectations. The plan is formulated based on the company's business strategy, financial conditions, and market environment. The plan is formulated based on the company's business strategy, financial conditions, and market environment. The plan is formulated based on the company's business strategy, financial conditions, and market environment.

III. THE SHAREHOLDERS' RETURN PLAN FOR THE NEXT FIVE YEARS (2023-2027)

1. The Company will continue to improve its operating performance, enhance its financial strength, and increase its profitability, thereby providing shareholders with a steady and sustainable return.
2. The Company's Board of Directors (the "Board") will, based on the company's actual operating performance, financial strength, and profitability, and taking into account the company's capital structure, cash flow, and other factors, formulate a dividend distribution policy and a dividend distribution plan for each year, which will be submitted to the shareholders for approval.
3. The Company will, based on the company's actual operating performance, financial strength, and profitability, and taking into account the company's capital structure, cash flow, and other factors, formulate a dividend distribution policy and a dividend distribution plan for each year, which will be submitted to the shareholders for approval.
 - (1) The Company will, based on the company's actual operating performance, financial strength, and profitability, and taking into account the company's capital structure, cash flow, and other factors, formulate a dividend distribution policy and a dividend distribution plan for each year, which will be submitted to the shareholders for approval.
 - (2) The Company will, based on the company's actual operating performance, financial strength, and profitability, and taking into account the company's capital structure, cash flow, and other factors, formulate a dividend distribution policy and a dividend distribution plan for each year, which will be submitted to the shareholders for approval.
 - (3) The Company will, based on the company's actual operating performance, financial strength, and profitability, and taking into account the company's capital structure, cash flow, and other factors, formulate a dividend distribution policy and a dividend distribution plan for each year, which will be submitted to the shareholders for approval.
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