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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospit
stock limited liability company incorporated in the People's Re
ode: 2120

NOTICE OF THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2023

NOTICE IS HEREBY GIVEN (**H Shareholders' Class Meeting**–) (**Company**–) (**EGM**–) (**Circular**–)-

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

By way of special resolutions:

( )

( )

( )

( )

( ) ( )-

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

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:

ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING

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

(1) [illegible]