9 February 2024

Dear registered H shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A **Listing Rules** expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Wenzhou Kangning Hospital Co., Ltd. **Company** dissemination of corporate **Corporate Communications**

where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.knhosp.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies. The Company will send the Actionable Corporate Communications*(Note)* to its registered H shareholders individually in electronic form by email.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications*(Note)*, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form on the reverse side **Reply Form** **H Share Registrar**

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send you the Actionable Corporate Communications*(Note)* in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to ir@knhosp.cn specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed www.knhosp.cn). Should you have any queries relating to this letter, please contact the Company at +86 (0577) 8878 3798 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding public holidays.

Yours faithfully,
By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

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2023 12 31
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(b) (c) (d) (e)
(f)

www.knhosp.cn www.hkexnews.hk
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ir@knhosp.cn

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9 5 +86 (0577) 8878 3798

REPLY FORM

To: Computershare Hong Kong Investor Services Limited (t **H** **H**
17M Floor, Hopewell Centre 183
183 Queen s Road East, Wan Chai, Hong Kong 17M

(Please **choose ONLY ONE** of the options below)

Option 1: Provide email address for receipt of future Actionable Corporate Communications*(Note 3)* **of the Company via electronic dissemination by scanning your personalized QR code**

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.