

9 February 2024

Dear non-registered H shareholder(s),

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to Rule 2.07A of the Listing Rules under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Wenzhou Kangning Hospital Co., Ltd. (the Company) will disseminate its Corporate Communications electronically.

The Corporate Communications include: (a) the annual 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](http://www.knhosp.cn) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk).



**REPLY FORM**

To: Computershare Hong Kong Investor Services Limited (t H  
17M Floor, Hopewell Centre  
183 Queen's Road East, Wan Chai, Hong Kong

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17M

**REMINDER**

As a non-registered shareholder, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the

**Request for Corporate Communications\* in printed form /**

Name of the listed company (the "Company"): **Wenzhou Kangning Hospital Co., Ltd.**

I/we would like to receive the printed copy of future Corporate Communications\* in:  
(Please mark "✓" in only one of the boxes below if applicable<sup>(Note 3)</sup>)

**English** / **Chinese** / **Bilingual**

and noted that this instruction shall be valid for one year unless being revoked or superseded (whichever is earlier) starting from the receipt date will expire thereafter

Name(s) of Non-registered holder(s):

Signature(s): <sup>(Note 3)</sup>

Please use ENGLISH BLOCK LETTERS

