H K E C L E H K L

溫州康寧醫 司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2024 AND THE CLOSURE OF THE REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the first extraordinary general meeting for the year 2024 (the "**EGM**") of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") will be held as on-site meeting at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**PRC**") at 2:00 p.m. on Monday, October 14, 2024 for the purposes of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company's circular dated September 26, 2024 (the "**Circular**").

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE EGM

By way of ordinary resolution:

(1) To consider and approve the interim profit distribution plan of the Company for the year 2024;

By way of special resolutions:

(2) To consider and approve the proposed amendments to the Articles of Association;

(3) To consider and approve the proposed amendments to the Rules of Procedures for General Meetings;

(4) To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings;

(5) To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee; and

(6) To consider and approve the proposed grant of general mandate to the Board to further partially repurchase H Shares.

Details of the above resolutions proposed at the EGM 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
C[illegible]

Zhejiang, the PRC
September 26, 2024

A [illegible] C [illegible] A [illegible] A G L [illegible] A G J [illegible] L H [illegible] LI C [illegible] H G [illegible] JI L [illegible] CHA [illegible] K [illegible] H [illegible]

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

(a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, October 8, 2024 to Monday, October 14, 2024 (both days inclusive).

(b) Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company after the close of business on Monday, October 7, 2024 are entitled to attend and vote in respect of all resolutions to be proposed at the EGM.

(c) H Shareholders who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, October 7, 2024 for registration.

(d) A Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing bodies of such Shareholder may attend the EGM by producing a copy of the resolution of the board of directors or other governing bodies of such Shareholder appointing such persons to attend the meeting.

2. Proxy

(a) A Shareholder eligible to attend and vote at the EGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy does not need to be a Shareholder of the Company.

(b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.

(c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the place of business of the Company for Domestic Shareholders and Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time designated for holding of the EGM (i.e. before 2:00 p.m. on Sunday, October 13, 2024) (or any adjournment thereof).

(d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

The Proposed Interim Dividend will be paid on or before Monday, November 18, 2024 to all Shareholders whose names appear on the register of members of the Company on the record date (Wednesday, October 23, 2024). In order to qualify for the Proposed Interim Dividend, the H Shareholders shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, October 17, 2024 for registration. For the purpose of ascertaining Shareholders who qualify for the Proposed Interim Dividend, the register of members for H Shares will be closed from Friday, October 18, 2024 to Wednesday, October 23, 2024 (both days inclusive).

4. Miscellaneous

(a) The EGM will not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.

(b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC
Postal Code: 325000
Telephone No.: (86) 577 8877 1689
Facsimile No.: (86) 577 8878 9117

(d) The contact person for the EGM is Mr. WANG Jian and his telephone number is (86) 577 8877 1689.