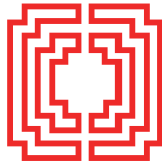


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溫州康寧醫院股份有限公司

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 SECOND H SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2024**

NOTICE IS HEREBY GIVEN that the **H Shareholders' Class Meeting** of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) will be held on **Monday, October 14, 2024** at **Room 12/F, Building 1, Sanyuan Road, Hanguang Real Estate Development Zone, Zhiyuan Park, PRC, Meishan, October 14, 2024** (the **EGM**) to discuss and approve the **Circular** issued on **October 26, 2024** (the **Circular**).

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

By way of special resolutions:

- (1) To **approve** the **Articles of Association**;
- (2) To **approve** the **General Meeting**;
- (3) To **approve** the **Board of Directors**;
- (4) To **approve** the **Supervisory Committee**;
- (5) To **approve** the **Shareholders' Agreement**.

Dated at **Wenzhou, PRC** this **10th** day of **October**, 2024.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhiyuan Park, PRC
October 26, 2024

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:

ATTENDEES OF THE H SHAREHOLDERS' CLASS MEETING

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

- (a) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 14, 2024 (Monday).
- (b) H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (c) H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (d) A H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).

2. Proxy

- (a) A H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (b) A H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (c) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (d) A H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).

3. Miscellaneous

- (a) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (b) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).
- (c) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Room, 17/F, 1712-1716, 17/F, H... 183 Q... R... Ea... Wa... C... H... K... on 7, 2024 (Monday).