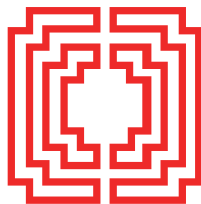


H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b  
f e c e f a a i c e e f a e e e e a a a c a c c e e e a d e e  
d c a a a b a e e f a e e a f e a c e e e a a f e  
c e f a a i c e e f



温州康宁医院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

## RESIGNATION OF A SUPERVISOR

The Supervisory Committee (the **Supervisory Committee**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that Ms. ZHANG Yi (Ms. ZHANG) has resigned from the Company effective from May 22, 2025. Ms. ZHANG has resigned from the Board (the **Board**) of the Company and the resignation has taken effect from May 22, 2025. Ms. ZHANG has resigned from the Company and the resignation has taken effect from May 22, 2025.

The resignation of Ms. ZHANG will not affect the normal operation of the Company. The resignation of Ms. ZHANG will not affect the normal operation of the Company. The resignation of Ms. ZHANG will not affect the normal operation of the Company.

The Board of Directors of the Company hereby announces that Ms. ZHANG has resigned from the Company and the resignation has taken effect from May 22, 2025.

Board of Directors  
Wenzhou Kangning Hospital Co., Ltd.  
GUAN Weili  
Chairman

Zhang Yi, PRC  
May 22, 2025

As a result of the resignation of Ms. GUAN Weili, Ms. WANG Lian, Ms. WANG Jia; the resignation of Ms. QIN Ha and Ms. LI Cui; and the resignation of Ms. ZHONG Weili, Ms. JIN Lian and Ms. CHAN Sa Ker.