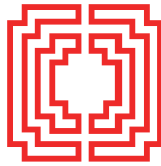


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**溫州康寧醫院股份有限公司**  
**Wenzhou Kangning Hospital Co., Ltd.**  
(A joint stock limited liability company incorporated in the People's Republic of China)  
Stock code: 2120

## **NOTICE OF THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2025**

**NOTICE IS HEREBY GIVEN** that the **H Shareholders' Class Meeting** for the year 2025 (the "H Shareholders' Class Meeting") of **Wenzhou Kangning Hospital Co., Ltd.** (the "Company") will be held on **Monday, June 30, 2025** at **12/F, Building 1, Wenzhou Kangning Hospital, No. 100, Wenzhou Road, Wenzhou, PRC**, to discuss and approve the **AGM Circular** for the year 2024 (the "AGM Circular") and other matters. The **AGM Circular** is available on the Company's website ([www.wzhk.cn](http://www.wzhk.cn)) and the **Circular** issued on **June 2, 2025** (the "Circular").

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

**By way of special resolutions:**

- (1) To approve the **H Shareholders' Class Meeting** for the year 2025.
- (2) To approve the **AGM Circular** for the year 2024.

**Wenzhou Kangning Hospital Co., Ltd.**  
**GUAN Weili**  
*Chairman*

Wenzhou, PRC  
June 2, 2025

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:

**ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING**

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

- ( ) Class Registrar Mr. F... H S... H S... Class Meeting... C... 25, 2025... 30, 2025 ( )
- ( ) H S... 24, 2025... C... H S... Class Meeting...
- ( ) H S... H S... Class Meeting... C... H S... S... 1712-1716, 17... F... H... C... 183 Q... R... E... H... K... 4:30... 24, 2025
- ( ) A H S... H S... Class Meeting...

**2. Proxy**

- ( ) A H S... H S... Class Meeting... A...
- ( ) A... I... ( )
- ( )... ( )... H S... C... H... K... I... S... L... 17M F... H... C... 183 Q... R... E... C... H... K... 24... 9:00... 29, 2025)
- ( ) A H S... I...

**3. Miscellaneous**

- ( )... H S... Class Meeting... AGM. H S... Class Meeting...
- ( )... C... H S... C... H... K... I... S... L... 1712-1716, 17... F... H... C... 183 Q... R... E... C... H... K...
- ( )... H S... Class Meeting... M... ANG J... (86) 577 8877 1689.