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he whole or any part of the contents

溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability co- any incorporated in the People's

By way of special resolution:

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( ) (.).

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

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 AGM

1. Eligibility and Registration Procedures for Attending the AGM

( ) 27, 2024 30, 2024 ( ).

( ) H 24, 2024

( ) H H 1712-1716, 17 , H , 1 3 , , H 4 30 . , 24, 2024 .

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2. Proxy

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

2 , 2024
(7, 2024).
1712-1716,
17
4 30
4, 2024
5, 2024
7,
2024 ( ).

4. Miscellaneous

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