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

CLOSURE OF THE REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) announces that, for ascertaining shareholders who are entitled to attend and vote at the Company’s first extraordinary general meeting for the year 2024 (the “**EGM**”), the second H shareholders’ class meeting for the year 2024 (the “**Second H Shareholders’ Class Meeting for the Year 2024**”) and the second domestic shareholders’ class meeting for the year 2024 (the “**Second Domestic Shareholders’ Class Meeting for the Year 2024**”) to be held on Monday, October 14, 2024, the register of members of the Company will be closed from Tuesday, October 8, 2024 to Monday, October 14, 2024 (both days inclusive). 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, the Second H Shareholders’ Class Meeting for the Year 2024 and the Second Domestic Shareholders’ Class Meeting for the Year 2024. H shareholders who wish to attend the EGM and the Second H Shareholders’ Class Meeting for the Year 2024 shall lodge their share certificates accompanied by the transfer documents with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, October 7, 2024 for registration.

A circular containing details of the resolutions to be proposed at the EGM, the Second H Shareholders’ Class Meeting for the Year 2024 and the Second Domestic Shareholders’ Class Meeting for the Year 2024, together with notice of the EGM, the Second H Shareholders’ Class Meeting for the Year 2024 and the Second Domestic Shareholders’ Class Meeting for the Year 2024, will be despatched to the shareholders of the Company in due course.

By Order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
September 23, 2024

As at the date of this announcement, 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.