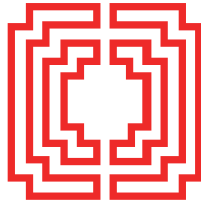


H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b f e c e f a i c e e a e e e a a a a c a c c e e e a d e e d c a a a b a e e f a e e a f e a c e e e a a f e c e f a i c e e



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

RESIGNATION OF A SUPERVISOR

The Supervisory Committee (the **Supervisory Committee**) of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) hereby announces that the resignation of Ms. ZHANG Yi (Ms. ZHANG) has been accepted and the resignation of Ms. ZHANG Yi has become effective from May 22, 2025. Ms. ZHANG has resigned from the position of Supervisor of the Company and the Board of Directors (the **Board**) of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company.

The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company.

The Board of Directors of the Company has accepted the resignation of Ms. ZHANG Yi from the position of Supervisor of the Company. The resignation of Ms. ZHANG Yi has been accepted by the Board of Directors of the Company.

Board of Directors
Wenzhou Kangning Hospital Co., Ltd.

GUAN Weili

Chairman

Zhejiang, PRC

May 22, 2025

According to the provisions of the Company's Charter, the Board of Directors has accepted the resignation of Ms. GUAN Weili, Ms. WANG Lian, and Ms. WANG Jia; the resignation of Ms. QIN Ha and Ms. LI Ca; and the resignation of Ms. ZHONG We and Ms. JIN Lian. The resignation of Ms. CHAN Sa Ka has been accepted by the Board of Directors of the Company.