温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 cod

Notes:

1. Please insert the number and type of Share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the Shares in the share capital of the Company registered in your name(s).

2. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.

3. Please insert the number of Share(s) registered in your name(s), and delete as appropriate.

4. If any proxy other than the chairman of the meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING**" here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the AGM. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent you. **[illegible]**

5. **[illegible]** Failure to complete any or all of the boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the 2025 AGM Notice dated June 10, 2026. The votes abstained will be counted in the calculation of the required majority.

6. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its seal or under the hand of its Director(s) or duly authorized attorney. In case of joint Shareholders for any Share, any one of such joint Shareholders may sign this form of proxy.

7. In order to be valid, this form of proxy for the AGM must be deposited by hand or by mail to the place of business of the Company for holders of Domestic Shares, or the H Share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for holders of H Shares not less than 24 hours before the time for holding the AGM (i.e. before 9:00 a.m. on Monday, June 29, 2026) or any adjournment thereof. If the form of proxy is signed by a person under a power of attorney or other document(s) of authorization, a notarial copy of that power of attorney or other document(s) of authorization shall be deposited at the same time as mentioned above in the form of proxy.

8. Where there are joint holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at any meeting, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

9. Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they so wish.

10. The contact details of the place of business of the Company are set out below:

    No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC

    Postal Code: 325000

    Telephone No.: (86) 577 8877 1689

    Facsimile No.: (86) 577 8878 9117