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溫州康寧醫院股份有

(9) To consider and approve the report of the independent non-executive Directors of the Company on their performance for the year 2025;

(10) To consider and approve the proposed election of Mr. GUAN Weili as an Executive Director of the fifth session of the Board;

(11) To consider and approve the proposed election of Ms. WANG Lianyue as an Executive Director of the fifth session of the Board;

(12) To consider and approve the proposed election of Mr. WANG Jian as an Executive Director of the fifth session of the Board;

(13) To consider and approve the proposed election of Mr. QIN Hao as a Non-executive Director of the fifth session of the Board;

(14) To consider and approve the proposed election of Mr. LI Changhao as a Non-executive Director of the fifth session of the Board;

(15) To consider and approve the proposed election of Ms. ZHONG Wentang as an Independent Non-executive Director of the fifth session of the Board;

(16) To consider and approve the proposed election of Ms. JIN Ling as an Independent Non-executive Director of the fifth session of the Board;

(17) To consider and approve the proposed election of Mr. SZETO Wing Fu as an Independent Non-executive Director of the fifth session of the Board;

(18) To consider and approve the proposed election of Mr. XU Yongjiu as a Shareholder representative Supervisor of the fifth session of the Supervisory Committee;

(19) To consider and approve the proposed election of Ms. RUAN Tingting as a Shareholder representative Supervisor of the fifth session of the Supervisory Committee;

(20) To consider and approve the proposed election of Mr. QIAN Chengliang as an independent Supervisor of the fifth session of the Supervisory Committee; and

By way of special resolution:

(21) To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares.

Details of the above resolutions proposed at the AGM are contained in the Circular, which is available on the HKEXnews' website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.knhosp.cn).

By order of the Board
Wen hou Kangning Hospital Co., Ltd.
GUAN Weili
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Zhejiang, the PRC
June 10, 2026

A , C m ' M . G AN , M . ANG L M . ANG J ; - M . QIN H M . LI C ; - M . HONG , M . JIN L M . CHAN K H .

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ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

(a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company is closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive).

(b) Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company after the close of business on Wednesday, June 24, 2026 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM.

(c) H Shareholders who wish to attend the AGM shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Wednesday, June 24, 2026 for registration.

(d) A Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If a Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing bodies of such Shareholder may attend the AGM by producing a copy of the resolution of the board of directors or other governing bodies of such Shareholder appointing such persons to attend the meeting.

2. Proxy

(a) A Shareholder eligible to attend and vote at the AGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder of the Company.

(b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or other authorization document(s) must be notarized.

(c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered by Domestic Shareholders to the place of business of the Company and Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for H Shareholders not less than 24 hours before the time designated for holding of the AGM (i.e. before 9:00 a.m. on Monday, June 29, 2026) or any adjournment thereof.

(d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.