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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

本公司謹定於2026年9月4日（星期五）下午二時正，在浙江省溫州市黃龍居住區，勝金路1號12樓會議室，召開2026年第二次股東大會，會議將以現場方式召開。

茲定於2026年9月4日（星期五）下午二時正，在浙江省溫州市黃龍居住區，勝金路1號12樓會議室，召開2026年第二次股東大會，會議將以現場方式召開。該次股東大會將討論及，如認為合適，通過以下決議。在本通知中，除非上下文另有要求，所用之詞義應與本公司於2026年8月20日（“2026年8月20日”）的公報中所定義的相同。

茲定於2026年9月4日（星期五）下午二時正，在浙江省溫州市黃龍居住區，勝金路1號12樓會議室，召開2026年第二次股東大會，會議將以現場方式召開。

- (1) To consider and approve the interim profit distribution plan of the Company for the year 2026;
- (2) To consider and approve the proposed election of Mr. XU Yongjiu as a non-executive Director of the fifth session of the Board; and

茲定於2026年9月4日（星期五）下午二時正，在浙江省溫州市黃龍居住區，勝金路1號12樓會議室，召開2026年第二次股東大會，會議將以現場方式召開。

- (3) To consider and approve the proposed amendments to the Articles of Association.

Details of the above resolutions to be proposed at the EGM 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

溫州康寧醫院股份有限公司
Chairman

Zhejiang, the PRC
August 20, 2026

As of the date of this notice, the Company's executive directors are Mr. GUAN Weili, Ms. WANG Lianue 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. SZETO Wing Fu.

Notes:

ATTENTION

1. EGM on September 2, 2026

- (a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, September 1, 2026 to Friday, September 4, 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 Monday, August 31, 2026 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.
- (c) H Shareholders who wish to attend the EGM 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 Monday, August 31, 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 EGM 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 EGM is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy does not need to 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 to the place of business of the Company for Domestic Shareholders 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 EGM (i.e. before 2:00 p.m. on Thursday, September 3, 2026) (or any adjournment thereof).
- (d) A Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. Dividend

The Proposed Interim Dividend will be paid on or around Monday, October 5, 2026 to all Shareholders whose names appear on the register of members of the Company on the record date (i.e. Tuesday, September 15, 2026). In order to qualify for the Proposed Interim Dividend, the H Shareholders 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, September 9, 2026 for registration. For the purpose of ascertaining Shareholders who qualify for the Proposed Interim Dividend, the register of members for H Shares will be closed from Thursday, September 10, 2026 to Tuesday, September 15, 2026 (both days inclusive).

4. 議事程序

- (a) The EGM will not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.
- (b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
- (c) The contact details of the place of business of the Company are as follows:

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
- (d) The contact person for the EGM is Mr. WANG Jian and his telephone number is (86) 577 8877 1689.