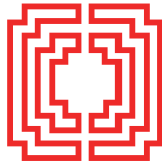


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

**NOTICE OF THE SECOND H SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2024**

NOTICE IS HEREBY GIVEN that the H Shareholders' Class Meeting of Wenzhou Kangning Hospital Co., Ltd. (the Company) shall be held at the Conference Room, 12/F, Building 1, Sun Ra, Hai Rui Road, Wenzhou, Zhejiang Province, PRC, Monday, October 14, 2024 (the EGM) to discuss and approve the agenda set out in the Circular dated October 26, 2024 (the Circular).

**RESOLUTIONS TO BE CONSIDERED AND APPROVED AT
THE H SHAREHOLDERS' CLASS MEETING**

By way of special resolutions:

- (1) To elect Mr. A as a director;
- (2) To elect Mr. B as a director;
- (3) To elect Mr. C as a director;
- (4) To elect Mr. D as a director;
- (5) To elect Mr. E as a director.

For and on behalf of the Board of Directors of Wenzhou Kangning Hospital Co., Ltd. (the Company),

GUAN Weili
Chairman

Wenzhou, PRC
October 26, 2024

As of the date of this notice, 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.

Notes:

ATTENDEES OF THE H SHAREHOLDERS' CLASS MEETING

1. Eligibility and Registration Procedures for Attending the H Shareholders' Class Meeting

- (a) The Registrar of Companies will be available to assist H Shareholders with the registration process for the H Shareholders' Class Meeting on 8, 2024 (Monday, 8, 2024) and 14, 2024 (Monday, 14, 2024).
- (b) H Shareholders are advised to register for the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.
- (c) H Shareholders are advised to register for the H Shareholders' Class Meeting at the H Shareholders' Class Meeting Venue, 1712B1716, 17/F, H K I SEC, 183 Queen's Road East, Wanchai, Hong Kong on 7, 2024 (Monday, 7, 2024) from 4:30 PM to 5:30 PM.
- (d) All H Shareholders are advised to bring their original H Share Certificates and the original or certified true copies of the documents required for registration to the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.

2. Proxy

- (a) All H Shareholders are advised to register for the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.
- (b) All H Shareholders are advised to bring their original H Share Certificates and the original or certified true copies of the documents required for registration to the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.
- (c) The Registrar of Companies will be available to assist H Shareholders with the registration process for the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue, 1712B1716, 17/F, H K I SEC, 183 Queen's Road East, Wanchai, Hong Kong from 2:00 PM to 5:30 PM (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.
- (d) All H Shareholders are advised to bring their original H Share Certificates and the original or certified true copies of the documents required for registration to the H Shareholders' Class Meeting on 7, 2024 (Monday, 7, 2024) at the H Shareholders' Class Meeting Venue.

3. Miscellaneous

- (a) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Venue, 1712B1716, 17/F, H K I SEC, 183 Queen's Road East, Wanchai, Hong Kong on 7, 2024 (Monday, 7, 2024) at 2:00 PM.
- (b) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Venue, 1712B1716, 17/F, H K I SEC, 183 Queen's Road East, Wanchai, Hong Kong on 7, 2024 (Monday, 7, 2024) at 2:00 PM.
- (c) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting Venue, 1712B1716, 17/F, H K I SEC, 183 Queen's Road East, Wanchai, Hong Kong on 7, 2024 (Monday, 7, 2024) at 2:00 PM.