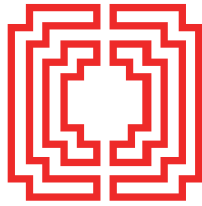


Hong Kong Exchange and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the content of this announcement, make no representation as to its accuracy or completeness and do not warrant or guarantee its accuracy or completeness. Investors should refer to the announcement for the full text of the announcement.



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint

company incorporated in the People's Republic of China)

Stock code: 2120

ANNOUNCEMENT
POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2024, THE SECOND H SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2024 AND THE SECOND DOMESTIC SHAREHOLDERS'
CLASS MEETING FOR THE YEAR 2024
AND
PAYMENT OF INTERIM DIVIDEND

The first extraordinary general meeting for the year 2024 (the **EGM**), the second H shareholders' class meeting for the year 2024 (the **H Shareholders' Class Meeting**) and the second domestic shareholders' class meeting for the year 2024 (the **Domestic Shareholders' Class Meeting**), together with the EGM and the H Shareholders' Class Meeting, collectively the **Meetings** of Wenzhou Kangning Hospital Co., Ltd. (the **Company**) were held at the Conference Room, 12/F, Building 1, Shengjin Road, Hangzhou Residential District, Wenzhou, Zhejiang Province, the PRC, at 2:00 p.m. on Monday, October 14, 2024. Unless otherwise specified, capitalised terms in this announcement shall have the same meaning as those defined in the circular of the Company dated September 26, 2024 (the **Circular**).

RESOLUTIONS OF THE MEETINGS

The Meeting were convened by the Board and chaired by M. GUAN Weili, the chairman of the Board. Among the eight Directors of the Company who are currently holding office, the attendance record at the Meeting are as follows:

M. GUAN Weili, M. WANG Lian and M. WANG Jian attended the Meeting in person; and

M. QIN Hao, M. LI Changhao, M. ZHONG Wenang, M. JIN Ling and M. CHAN Sai Ke ng H go attended the Meeting through video.

Except for the resolution on the proposed amendment to the Article of Association and on the proposed amendment to the Rules of Procedure for General Meeting, which were not adopted by the Shareholders' General Meeting, all other proposed resolutions were adopted by a majority of votes. The shareholders' meeting on an extraordinary basis on the resolution at the Meeting; the shareholders who were not present at the Meeting but who were notified of the meeting in advance of the resolution on 15.05.2017 (resolution on the appointment of the holding company) 0.5% of the total number of shares of the company.

SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
5.	To consider and approve the proposed amendment to the Rules of Procedure for Meeting of the Special Committee	52,188,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
6.	To consider and approve the proposed grant of general mandate to the Board of the special Representative Share	52,188,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of H Shares in issue as at the date of the H Shareholders' Class Meeting is 21,840,300 Shares, of which 1,930,300 H Shares were repurchased but were cancelled. Such H Shares cannot be counted and will not be counted in the total number of voting Shares at the H Shareholders' Class Meeting. Therefore, the total number of Shares entitled to vote at the H Shareholders' Class Meeting is 19,910,000 Shares. H Shareholders and their proxies holding an aggregate of 2,258,900 Shares in voting rights attended the H Shareholders' Class Meeting, representing 11.35% of the total Shares in voting rights.

Resolution 3 to 5 contained in the notice of H Shareholders' Class Meeting dated September 26, 2024 have been passed by a majority of poll, and resolution 1 and 2 were not passed. The poll results are as follows:

SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the proposed amendment to the Article of Association	1,307,600 (57.886582%)	951,300 (42.113418%)	0 (0.000000%)
2.	To consider and approve the proposed amendment to the Rules of Procedure for General Meeting	1,307,600 (57.886582%)	951,300 (42.113418%)	0 (0.000000%)
3.	To consider and approve the proposed amendment to the Rules of Procedure for Board Meeting	2,258,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the proposed amendment to the Rules of Procedure for Meeting of the Special Committee	2,258,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the proposed grant of general mandate to the Board of the special Representative Share	2,258,900 (100.000000%)	0 (0.000000%)	0 (0.000000%)

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The total number of the Domestic Shareholders in attendance at the date of the Domestic Shareholders' Class Meeting was 52,760,000 Shares, which is the total number of Shares entitling the Domestic Shareholders to a dividend and vote for or against or abstain from voting on the resolution proposed at the Domestic Shareholders' Class Meeting. Domestic Shareholders and their proxy holders holding an aggregate of 49,980,000 Domestic Shares participated in the Domestic Shareholders' Class Meeting, representing 94.73% of the total Domestic Shares participating.

All the resolutions contained in the notice of Domestic Shareholders' Class Meeting dated September 26, 2024 have been passed by a majority of poll. The poll results are set out below:

SPECIAL RESOLUTIONS		Number of votes for (%)	Number of votes against (%)	Number of votes abstained (%)
1.	To consider and approve the proposed amendment to the Article of Association	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
2.	To consider and approve the proposed amendment to the Rules of Procedure for General Meeting	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
3.	To consider and approve the proposed amendment to the Rules of Procedure for Board Meeting	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
4.	To consider and approve the proposed amendment to the Rules of Procedure for Meeting of the Special Committee	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)
5.	To consider and approve the proposed grant of general mandate to the Board of the wholly owned subsidiary H Shares	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Company has engaged Hong Kong Investor Service Limited (the H Shares agent of the Company) as the clearing agent for the e-voting at the Meeting.

PAYMENT OF INTERIM DIVIDEND

At the EGM, the Shareholders approved the proposed interim dividend (the **Interim Dividend**) of RMB1.50 (a dividend) per 10 Shares in cash for the interim period ended June 30, 2024. The Interim Dividend will be distributed on or before Monday, November 18, 2024 to Shareholders (excluding H Shares of the Company represented by proxy holders) whose names appear on the register of members of the Company at the close of business on Wednesday, October 23, 2024.

The In e im Di idend ill be denomina ed and decla ed in RMB, hich hall be paid o he Dome ic Sha eholde in RMB and o he H Sha eholde in Hong Kong dolla . The e change a e fo he In e im Di idend o be paid in Hong Kong dolla hall be he a e age cen al pa i of he e change a e of Hong Kong dolla o RMB a anno nced b he People' Bank of China fo he fi e b ine da pio o he da e of decla a ion of he In e im Di idend (e i alen o RMB0.909708 o HK\$1). Ba ed on he afo e aid e change a e, he amo n of In e im Di idend pa able in Hong Kong dolla hall be HK\$1.6489 (a incl i e) fo e e 10 Sha e .

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

In acco dance i h he En e p i e Income Ta La of he People' Rep blic of China (《中華人民共和國企業所得稅法》) and i implemen a ion eg la ion , hich came in o effec on Jan a 1, 2008, he Compan i e i ed o i hhold and pa en e p i e income a a a a e of 10% on behalf of he non- e iden en e p i e Sha eholde ho e name appea on he egi e of membe fo H Sha e hen di ib ing ca h di idend . An H Sha e no egi e ed nde he name of an indi id al Sha eholde , incl ding HKSCC Nominee Limi ed, o he nominee , agen o ee , o o he o gan i a ion o go p , hall be deemed a Sha e held b non- e iden en e p i e Sha eholde . The efo e, en e p i e income a hall be i hheld f om di idend pa able o ch Sha eholde . If holde of H Sha e in end o change hei Sha eholde a , plea e en i e abo he ele an p oced e i h he agen o ee . The Compan ill icl compl i h he la o he e i emen of he ele an go e nmen a ho i and i hhold and pa en e p i e income a on behalf of he ele an Sha eholde ho e name appea on he egi e of membe fo H Sha e a of he Reco d Da e.

If he indi id al holde of H Sha e a e Hong Kong o Maca e iden o e iden of he co n i e hich had an ag eed a a e of 10% fo he ca h di idend paid o hem i h he PRC nde he ele an a ag eemen , he Compan ho ld i hhold and pa indi id al income a on behalf of he ele an Sha eholde a a a e of 10%. Sho ld he indi id al holde of H Sha e be e iden of he co n i e hich had an ag eed a a e of le han 10% i h he PRC nde he ele an a ag eemen , he Compan hall i hhold and pa indi id al income a on behalf of he ele an Sha eholde a a a e of 10%. In hi ca e, if he ele an indi id al holde of H Sha e i h o eclaim he e a amo n i hheld de o he applica ion of 10% a a e, he Compan can appl fo i on behalf of he holde acco ding o he ele an ag eed p efe en ial a ea men and he ele an Sha eholde hall bmi he e idence e i ed b he no ice of he a ag eemen o Comp e ha e Hong Kong In e o Se ice Limi ed. The Compan ill a i i h he a ef nd af e he app o al of he compe en a a ho i . Sho ld he indi id al holde of H Sha e be e iden of he co n i e hich had an ag eed a a e of o e 10% b le han 20% i h he PRC nde he a ag eemen , he Compan hall i hhold and pa he indi id al income a on behalf of he holde a he ag eed ac al a e in acco dance i h he ele an a ag eemen . In he ca e ha he indi id al holde of H Sha e a e e iden of he co n i e hich had an ag eed a a e of 20% i h he PRC nde he a ag eemen , o hich had no en e ed in o an a ag eemen i h he PRC, o o he i e, he Compan hall i hhold and pa he indi id al income a on behalf of he holde a a a e of 20%.

THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated September 20, 2024 in relation to, among other things, the proposed amendment to the Articles of Association. As the proposal on the proposed amendment to the Articles of Association was not adopted by the Shareholders' General Meeting, the existing Articles of Association of the Company shall remain valid.

Board of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
October 14, 2024

All of the date of this announcement, the Company's executive Directors are M. GUAN Weili, M. WANG Lianjie and M. WANG Jian; the non-executive Directors are M. QIN Hao and M. LI Changhao; and the independent non-executive Directors are M. ZHONG Wenang, M. JIN Ling and M. CHAN Saike ng H go.