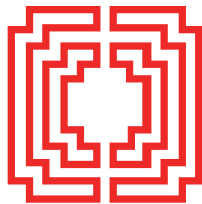


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溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(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 a conference room, 12/F, Building 1, Shengjin Road, Hanglong 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 Meetings were convened by the Board and chaired by Mr. GUAN Weili, the chairman of the Board. Among the eight Directors of the Company who are currently holding office, their attendance records at the Meetings are as follows:

Mr. GUAN Weili, Mr. WANG Lian and Mr. WANG Jian attended the Meetings in person; and

Mr. QIN Hao, Mr. LI Changhao, Mr. ZHONG Wenang, Mr. JIN Ling and Mr. CHAN Sai Ke ng H go attended the Meetings by video.

Except for the election 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 of the proposed election were in the Circulars approved by a majority of poll. The shareholders' election on an Shareholder's proposal on the election at the Meeting; the shareholders who have submitted the proposal to attend the Meeting but did not attend the Meeting to abstain from voting in favour of any of the election proposals, 1.167 T8 (election at the Meeting and the holding of the election) 0.5d given in favour of another G.167 T6

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 H 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 Share in issue as at the date of the H Shareholders' Class Meeting was 21,840,300 Shares, of which 1,930,300 H Shares were repurchased but none cancelled. Such H Shares cannot vote and will not be counted in the total number of voting Shares at the H Shareholders' Class Meeting. Therefore, the total number of Shares entitling the holder to attend and vote for or against or abstain from voting on the resolution proposed at the H Shareholders' Class Meeting is 19,910,000 Shares. H Shareholders and their proxies holding an aggregate of 2,258,900 Shares which voting right ended the H Shareholders' Class Meeting, representing 11.35% of the total Shares which voting right.

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 duly 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 Articles 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 H 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 Share in issue as at the date of the Domestic Shareholders' Class Meeting is 52,760,000 Shares, which is the total number of Shares entitling the Domestic Shareholders to a dividend and vote for or against the resolutions proposed at the Domestic Shareholders' Class Meeting. Domestic Shareholders and their proxies holding an aggregate of 49,980,000 Domestic Shares (94.73% of the total Domestic Shares) attended the Domestic Shareholders' Class Meeting, representing 94.73% of the total Domestic Shares in issue.

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 Articles 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 parent company H Shares	49,980,000 (100.000000%)	0 (0.000000%)	0 (0.000000%)

Company has Hong Kong Incorporated (the H Shares registrars of the Company) acted as the scrutineer for the vote-taking 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 month 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 proxies cancelled) whose names appear on the register of members of the Company at the close of business on Wednesday, October 23, 2024.

The Interim Dividend will be denominated and declared in RMB, which shall be paid to the Domestic Shareholder in RMB and to the H Shareholder in Hong Kong dollars. The exchange rate for the Interim Dividend to be paid in Hong Kong dollars shall be the average central parity of the exchange rate of Hong Kong dollars to RMB announced by the People's Bank of China for the five business days prior to the date of declaration of the Interim Dividend (equivalent to RMB0.909708 to HK\$1). Based on the above said exchange rate, the amount of Interim Dividend payable in Hong Kong dollars shall be HK\$1.6489 (adjusted) for each 10 Shares.

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

In accordance with the Enterprise Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and its implementation regulation, which came into effect on January 1, 2008, the Company is required to withhold and pay enterprise income tax at a rate of 10% on behalf of the non-resident enterprise Shareholder whose name appears on the register of members of H Shares when distributing cash dividends. An H Shareholder who registers the name of an individual Shareholder, including HKSCC Nominee Limited, or the nominee, agent or trustee, or the organization or group, shall be deemed a Shareholder held by non-resident enterprise Shareholder. Therefore, enterprise income tax shall be withheld from dividends payable to such Shareholder. If holder of H Shares intends to change his Shareholder's name, please apply to the relevant procedures with the agent or trustee. The Company will fully comply with the law and the requirements of the relevant government authorities and withhold and pay enterprise income tax on behalf of the relevant Shareholder whose name appears on the register of members of H Shares as of the Record Date.

If the individual holder of H Shares is a Hong Kong or Macau resident or a resident of the country which had an agreed rate of 10% for the cash dividends paid to him in the PRC under the relevant agreements, the Company should withhold and pay individual income tax on behalf of the relevant Shareholder at a rate of 10%. Should the individual holder of H Shares be a resident of the country which had an agreed rate of less than 10% in the PRC under the relevant agreements, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholder at a rate of 10%. In this case, if the relevant individual holder of H Shares wishes to reclaim the relevant amount withheld due to the application of 10% rate, the Company can apply for it on behalf of the holder according to the relevant agreed preferential arrangements and the relevant Shareholder shall submit the evidence required by the notice of the agreements to Compelha Hong Kong International Service Limited. The Company will assist in the relevant affairs of the approval of the compensation authorities. Should the individual holder of H Shares be a resident of the country which had an agreed rate of over 10% but less than 20% in the PRC under the relevant agreements, the Company shall withhold and pay the individual income tax on behalf of the holder at the agreed actual rate in accordance with the relevant agreements. In the case where the individual holder of H Shares is a resident of the country which had an agreed rate of 20% in the PRC under the relevant agreements, or which had no entered into any agreements in the PRC, or otherwise, the Company shall withhold and pay the individual income tax on behalf of the holder at a rate 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 duly passed 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 Sai Ke ng H go.