



Wenzhou Kangning Hospital Co., Ltd.

Stock code: 2120

[illegible]

By way of special resolutions:

- [illegible]

D a f b a r r a a b H S p r b r ' C a M n a r
n a n n b C r i a r v h b a a a n b v f H n K n E p a n a n
C a r n L (v v v b n v b) a n b v f b C a n (v v v a b . n).

B r r f . h B ar
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhang, Y. PRC
September 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) Eligible persons for registration for the H Shareholders' Class Meeting are the H Shareholders who are registered in the H Shareholders' Register as of the close of business on the day immediately preceding the day of the H Shareholders' Class Meeting, namely, October 8, 2024. The H Shareholders' Register will be open for inspection from October 8, 2024 to October 14, 2024 (including October 14, 2024).
- (b) H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (c) H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (d) All H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.

2. Proxy

- (a) All H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (b) All H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (c) All H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (d) All H Shareholders who wish to attend the H Shareholders' Class Meeting should register with the Company by completing and submitting a registration form to the Company at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.

3. Miscellaneous

- (a) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (b) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.
- (c) The H Shareholders' Class Meeting will be held at the H Shareholders' Class Meeting, namely, October 7, 2024 at the following address: 1712-1716, 17, Hong Fong Street, 183 Queen's Road East, Wan Chai, Hong Kong from 4:30 pm to 5:30 pm on October 7, 2024 for registration.