

If you are in any doubt
on the correctness of the
information of

If you have sold or transferred
your shares in the Company,
you should inform the person
to whom you have sold or transferred

Hong Kong Exchanges and
Clearing Limited, the Hong Kong
Securities and Futures Commission,
the Registrar of Companies and the
Stock Exchange of Hong Kong.

of the Company, or the
Company, or the Company, or the
Company, or the Company, or the

Wenzhou Kangning Hospital Co., Ltd., or
the Company, or the Company, or the
Company, or the Company, or the
Company, or the Company, or the

Hong Kong Exchanges and Clearing
Limited, the Hong Kong Securities and
Futures Commission, the Registrar of
Companies and the Stock Exchange of
Hong Kong.



温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited company)

CONTENTS

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Definitions

Letter from the Board

Notice of the Annual General Meeting 0

DEFINITIONS

I hereby certify that the foregoing is a true and correct copy of the original as submitted.

●M	h nn n n of h o n fo h 0 o on n n h on n , 0
●M No	h no fo on nn h ●M o on 0 o of h h of o on of h o n , n , n o o h w o f fo o
o	h o of o of h o n
o n	W n ho K n nn Ho o., L ., jo n o k o n h n h w of h , h H h of wh h on h M n o of h Hon Kon S o k x h n (S o k o . 0)
o ()	h o () of h o n
o S ^h ()	o n S ^h () of h h of h o n , w h no n S of M .00 h, wh h fo n n M n n no o on n o k x h n
o S ^h ho ()	h ho () of o S ^h ()
●n M n	n n o n o h o fo n H S ^h n n o h of 0% of h S ⁿ of H S ^h n on h of n h n o S on h S ^h ho
H S ^h ()	o fo n n o n S ^h () n h h of h o n , w h no n S of M .00 h, wh h on h M n o of h Hon Kon S o k x h n
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Hon Kon S o k x h n	Th S o k x h n of Hon Kon L

I. INTRODUCTION

The purpose of this report is to provide information on the financial performance of the company for the year 2017.

1. The company has achieved a profit of 0 (in million dollars) for the year 2017.

2. The company has achieved a profit of 0 (in million dollars) for the year 2017.

3. The company has achieved a profit of 0 (in million dollars) for the year 2017.

4. The company has achieved a profit of 0 (in million dollars) for the year 2017. The company has achieved a profit of 0 (in million dollars) for the year 2017.

5. The company has achieved a profit of 0 (in million dollars) for the year 2017.

6. The company has achieved a profit of 0 (in million dollars) for the year 2017.

7. The company has achieved a profit of 0 (in million dollars) for the year 2017.

8. The company has achieved a profit of 0 (in million dollars) for the year 2017.

9. The company has achieved a profit of 0 (in million dollars) for the year 2017.

II. FINANCIAL REPORT FOR THE YEAR 2017 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

The company has achieved a profit of 0 (in million dollars) for the year 2017.

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017

1. Proposed profit distribution plan for the year 2017

The company has achieved a profit of 0 (in million dollars) for the year 2017.

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IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2018

LETTER FROM THE BOARD

VII. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017

The Supervisory Committee (the "SC") has reviewed the financial statements of the Company for the year ended 31 December 2017, and has approved the consolidated financial statements of the Company for the year ended 31 December 2017.

VIII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017

The Independent Non-Executive Directors (the "INEDs") have reviewed the financial statements of the Company for the year ended 31 December 2017, and have approved the consolidated financial statements of the Company for the year ended 31 December 2017.

() The INEDs have reviewed the financial statements of the Company for the year ended 31 December 2017, and have approved the consolidated financial statements of the Company for the year ended 31 December 2017.

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() The INEDs have reviewed the financial statements of the Company for the year ended 31 December 2017, and have approved the consolidated financial statements of the Company for the year ended 31 December 2017.

IX. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

To the extent of the authority conferred upon the Board by the shareholders, the Board has resolved to grant a general mandate to the Board to issue H shares.

() The Board has resolved to grant a general mandate to the Board to issue H shares.

() The Board has resolved to grant a general mandate to the Board to issue H shares.

() The Board has resolved to grant a general mandate to the Board to issue H shares.

LETTER FROM THE BOARD

X. RECOMMENDATION

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
C / . /

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NOTICE OF THE ANNUAL GENERAL MEETING

of the company on the 15th day of May, 2023, which
on the website of Hong Kong Exchanges and Clearing (www.hkexnews.hk) and
website of the company (www.knhospital.com.hk).

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

Chairman,
2023

At the Annual General Meeting, the following Directors, M. GUAN Weili, M. WANG Lili, M. WANG Hong; the following Independent Directors, M. ANG Koon, M. LIN Liang; the following Non-Independent Directors, M. CHONG Koon, M. HUANG Yung, M. GOTCH K. C.

Notes :

ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

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NOTICE OF THE ANNUAL GENERAL MEETING

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Closure of Register of Members for H Shares regarding the Proposed Final Dividend

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4. Miscellaneous

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n o S^L , S^{ho} — , h oo , Ho w n ,
M n' S^o , W n h , Hon Kon .

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o S^o . 5000
T hon No.. (+) 5
No.. (+) 5

() Th on on fo h M M . W N n n h hon n (+) 5
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