

溫州康寧醫院

Wenzhou Kangning Hospital Co., Ltd.

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NOTICE OF THE SECOND DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2024

NOTICE IS HEREBY GIVEN that the second class meeting for Domestic Shareholders for the year 2024 (the “**Domestic Shareholders’ Class Meeting**”) of Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) will be held as on-site meeting at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Monday, October 14, 2024 immediately after the conclusion of the first extraordinary general meeting of the Company for the year 2024 (the “**EGM**”) and the conclusion of the second class meeting for H Shareholders of the Company for the year 2024 (the “**H Shareholders’ Class Meeting**”) to be convened and held on the same date at the same place for the purposes of considering and, if thought fit, passing the following resolutions. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated September 26, 2024 (the “**Circular**”).

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE DOMESTIC SHAREHOLDERS’ CLASS MEETING

By way of special resolutions:

- (1) To consider and approve the proposed amendments to the Articles of Association;
- (2) To consider and approve the proposed amendments to the Rules of Procedures for General Meetings;
- (3) To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings;
- (4) To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee; and
- (5) To consider and approve the proposed grant of general mandate to the Board to further partially repurchase H Shares.

Details of the above resolutions proposed at the Domestic Shareholders’ Class Meeting are contained in the Circular, which is available on the website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the website of the Company (www.knhosp.cn).

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

CHAIRMAN

Zhejiang, the PRC
September 26, 2024

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CHAIRMAN

ATTENDEES OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

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

- (a) Closure of Register of Members. For the purpose of ascertaining Domestic Shareholders who are entitled to attend and vote at the Domestic Shareholders' Class Meeting, the register of members of the Company will be closed from Tuesday, October 8, 2024 to Monday, October 14, 2024 (both days inclusive).
- (b) Domestic Shareholders whose names appear on the register of members of the Company after the close of business on Monday, October 7, 2024 are entitled to attend and vote in respect of the resolutions to be proposed at the Domestic Shareholders' Class Meeting.
- (c) A Domestic Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If a Domestic Shareholder is a legal person, its legal representative or other persons authorized by the board of directors or other governing body of such Shareholder may attend the Domestic Shareholders' Class Meeting by producing a copy of the resolution of the board of directors or other governing body of such Shareholder appointing such persons to attend the meeting.

2. Proxy

- (a) A Domestic Shareholder eligible to attend and vote at the Domestic Shareholders' Class Meeting is entitled to appoint, in written form, one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a Shareholder.
- (b) A proxy should be appointed by a written instrument signed by the appointer or his/her/its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the appointer, the power of attorney authorizing that attorney to sign or the authorization document(s) must be notarized.
- (c) To be valid, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy must be delivered to the place of business of the Company not less than 24 hours before the time designated for holding of the Domestic Shareholders' Class Meeting (i.e. before 2:00 p.m. on Sunday, October 13, 2024).
- (d) A Domestic Shareholder or his/her/its proxy may exercise the right to vote by poll.

3. Miscellaneous

- (a) The Domestic Shareholders' Class Meeting is expected to take place immediately after the EGM and the H Shareholders' Class Meeting. Domestic Shareholders who attend the Domestic Shareholders' Class Meeting shall bear their own travelling and accommodation expenses.
- (b) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang, the PRC
Postal Code: 325000
Telephone No.: (86) 577 8877 1689
Facsimile No.: (86) 577 8878 9117
- (c) The contact person for the Domestic Shareholders' Class Meeting is Mr. WANG Jian and his telephone number is (86) 577 8877 1689.