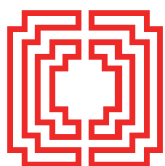


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

**NOTICE OF THE FIRST DOMESTIC SHAREHOLDERS' CLASS  
MEETING FOR THE YEAR 2024**

**NOTICE IS HEREBY GIVEN** that the first 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 meetings at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC, on Thursday, May 30, 2024 immediately after the conclusion of the AGM of the Company for the year 2023 (the “**AGM**”) and the conclusion of the first 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 resolution. In this notice, unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Company’s circular dated April 26, 2024 (the “**Circular**”).

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

**By way of special resolution:**

- (1) To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares.

Details of the above resolution 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](http://www.hkexnews.hk)) and the website of the Company ([www.knhosp.cn](http://www.knhosp.cn)).

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

Zhejiang, the PRC  
April 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:

## **ATTENDEE 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 Monday, May 27, 2024 to Thursday, May 30, 2024 (both days inclusive).
- (b) Domestic Shareholders whose names appear on the register of members of the Company after the close of business on Friday, May 24, 2024 are entitled to attend and vote in respect of all 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 bodies 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 bodies 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 other 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 by Domestic Shareholders 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 9:00 a.m. on Wednesday, May 29, 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 AGM 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 Province, 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.