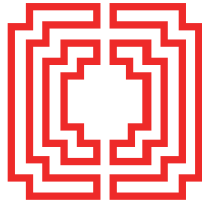


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溫州康寧醫院股份有限公司 Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)
Stock code: 2120

PROPOSED ELECTION OF SUPERVISOR

Wenzhou Kangning Hospital Co., Ltd. (the “**Company**”) hereby announces that, upon consideration and approval at the meeting of the supervisory committee of the Company (the “**Supervisory Committee**”) held on May 18, 2026, Ms. Ruan Tingting (阮婷婷) (“**Ms. Ruan**”) has been nominated as a candidate for the position of Supervisor of the Company. The term of office of Ms. Ruan will commence from the date of approval at the annual general meeting of the Company and end on the date of conclusion of the fifth session of the Supervisory Committee, which is subject to re-election upon expiration of her term of office.

The biographical details of Ms. Ruan, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”), are set out below:

Ms. Ruan Tingting, aged 34. Since 2022, she has joined Shanghai Yuhong Capital Co., Ltd. (上海禹閔投資管理有限公司), a private equity firm specializing in impact investing, and has served as a risk control manager, mainly responsible for fund risk control and post-investment management related matters. Meanwhile, she serves as a director of Zhejiang ZhongYi Testing Institute Co., Ltd. (浙江中一檢測研究院股份有限公司), a third-party high-tech service institution specializing in testing, evaluation and consulting in the field of EHS (Environment, Health, and Safety), and serves as a director of Shanghai Guangcone Culture Media Co., Ltd. (上海光錐文化傳媒有限公司), an enterprise mainly engaged in radio, television, film and sound recording production.

Ms. Ruan graduated from Anhui University of Finance & Economics in 2015. She graduated from Fudan University with a master's degree in public administration in 2022.

The proposed appointment of Ms. Ruan is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at the annual general meeting. If appointed, the Company will enter into a service contract with Ms. Ruan. Ms. Ruan will not receive any emoluments or allowances from the Company in respect of her supervisory capacity.

Save as disclosed above, Ms. Ruan does not hold any other positions in the Company or its subsidiaries as at the date of this announcement. Ms. Ruan has not held any other directorships in any public companies listed on any securities market in Hong Kong and/or overseas in the past three years, nor does she hold any other major appointments and professional qualifications, and she does not have any relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Ruan does not have any interest in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Ms. Ruan has also not been subject to any penalties imposed by the China Securities Regulatory Commission or other relevant securities regulatory authorities or stock exchanges.

Save as disclosed above, the Company is not aware of any other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules or any other matters concerning Ms. Ruan which are required to be brought to the attention of the Shareholders.

An annual general meeting of the Company will be convened for the purpose of approving the proposed election of a supervisor. A circular containing, among other things, details of the proposed election of supervisor and the notice of the annual general meeting will be published on the Stock Exchange's HKEXnews (www.hkexnews.hk) and the Company's website (www.knhosp.cn) respectively and despatched to the H shareholders of the Company in the manner in which the H shareholders of the Company have elected to receive communications from the Company in due course.

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

Zhejiang, the PRC
May 18, 2026

As at the date of this announcement, 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.