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

Notes:

ATTENDEES OF THE AGM

1. Eligibility and Registration Procedures for Attending the AGM

(a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company is closed from Tuesday, 15 June, 2021 to Friday, June 18, 2021 (both days inclusive).

(b) Domestic Shareholders and H Shareholders whose names appear on the register of members of the Company after the close of business on Friday, June 11, 2021 are entitled to attend and vote in respect of all resolutions to be proposed at the AGM.