

Zhejiang, the PRC
September 8, 2023

As of the date of this notice, the undersigned, Mr. WANG Liangyue and Mr. WANG Liangyao; and the independent directors, Mr. HAN Sai Fong and Mr. HAN Sai Fong, have read the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

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ATTENDEE OF THE H SHAREHOLDERS' CLASS MEETING