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NOTICE OF THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2023

NOTICE IS HEREBY GIVEN that the first class meeting for Domestic Shareholders for the year 2023 (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 Wednesday, September 27, 2023 immediately after the conclusion of the first extraordinary general meeting of the Company for the year 2023 (the "**EGM**") and the conclusion of the first class meeting for H Shareholders of the Company for the year 2023 (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 8, 2023 (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; and

(4) To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee.

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 8, 2023

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:

ATTENDEES OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

1. **Eligibility 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 Friday, September 22, 2023 to Wednesday, September 27, 2023 (both days inclusive).

   (b) Domestic Shareholders whose names appear on the register of members of the Company after the close of business on Thursday, September 21, 2023 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'