

H K E c a e a d C e a L e d a d T e S c E c a e f H K L e d a e e b
f e c e f a , c e a e e e e a a a c c , a c c e e e a d e e
d c a , a a b a e e f a e e a f e a c e , e e a a a f e
c e f a , c e .

温州康宁医院股份有限公司

ANNOUNCEMENT

**POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR THE YEAR
2024, THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR
2025 AND THE FIRST DOMESTIC SHAREHOLDERS'**

CLASS MEETING FOR THE YEAR 2025

PAYMENT OF FINAL DIVIDEND

APPOINTMENT OF A SUPERVISOR

AND

APPROVAL AND EFFECTIVENESS OF THE ARTICLES OF ASSOCIATION

T e a , a e e a e e f e e a 2024 (e A G M) , e f H a e d e ' c a e e
f e e a 2025 (e H S h a e h l d e ' A G 0.05 T d (0.4 0.05 T d (e a d , t h e f i e e H h a e

56,948,405
 000.000000% f e C a f e
 0.000002%
 56,948,405 2. a d a e e a d ed
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 56,948,405 3. a d a e e f
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 56,948,405 4. a d a e e f a c a
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56,948,405 a d a e e ed
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ORDINARY RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
8.	To consider and adopt the financial statements of the Company for the year ended 31 December 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
9.	To consider and adopt the dividend of HK\$0.05 per share for the year ended 31 December 2024	56,948,405 100.000000%	0 0.000000%	0 0.000000%
SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
10.	To consider and adopt the proposed amendments to the Articles of Association of the Company	56,948,405 100.000000%	0 0.000000%	0 0.000000%
11.	To consider and adopt the proposed amendments to the Memorandum of Association of the Company	56,442,005 99.110774%	506,400 0.889226%	0 0.000000%

POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The total number of H Shares held by the H Shareholders of the Company as at the close of the poll was 56,948,405, which represented 100% of the total number of H Shares in issue. The H Shareholders of the Company have approved the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company by a majority of not less than 75% of the H Shares held by the H Shareholders of the Company at the time of the meeting. The H Shareholders of the Company have also approved the proposed amendments to the Articles of Association of the Company and the proposed amendments to the Memorandum of Association of the Company by a majority of not less than 75% of the H Shares held by the H Shareholders of the Company at the time of the meeting.

The results of the poll of the H Shareholders of the Company are set out in the table below. The results of the poll are as follows:

SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)

POLL RESULTS OF THE DOMESTIC SHAREHOLDERS' CLASS MEETING

The aforesaid Domestic Shareholders' Class Meeting has 52,760,000 Shares, of which the aforesaid Domestic Shareholders' Class Meeting has 52,100,005 Shares (98.75% of the Domestic Shareholders' Class Meeting) in favor of the Domestic Shareholders' Class Meeting. The Domestic Shareholders' Class Meeting has also resolved to (i) declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and (ii) to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.

The Domestic Shareholders' Class Meeting has also resolved to (i) declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and (ii) to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.

SPECIAL RESOLUTIONS		Number of Shares (%)	Number of Shares Against (%)	Number of Shares Abstained (%)
1.	To declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.	52,100,005 100.000000%	0 0.000000%	0 0.000000%
2.	To declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.	52,100,005 100.000000%	0 0.000000%	0 0.000000%

The Domestic Shareholders' Class Meeting has also resolved to (i) declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and (ii) to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.

PAYMENT OF FINAL DIVIDEND

At the AGM, the Domestic Shareholders' Class Meeting has resolved to (i) declare a dividend of \$0.01 per share of Domestic Share (the "Dividend") to the Domestic Shareholders of record as of the Record Date (the "Record Date") of the Domestic Shareholders' Class Meeting, and (ii) to pay the Dividend to the Domestic Shareholders of record as of the Record Date of the Domestic Shareholders' Class Meeting.

WITHHOLDING AND PAYMENT OF INDIVIDUAL INCOME TAX

I acc da ce ☐ e E e e I c e Ta La ☐ f e Pe e' Re , b c f C a (中華人民共和國企業所得稅法) a d e e a e , a , ☐ c ca e effec Ja , a 1, 2008, e C a e , ed ☐ d a d a e e e c e a a a a e f 10% be a f f e - e de e e e S a e de ☐ e a e a ea e e e f, e be f H S a e ☐ e d b, ca d de d . A H S a e e e ed, de e a e f a d d a S a e de , c, d HKSCC N ee L ed, e ee , a e , ee , e a a , , a be dee, ed a S a e ed b - e de e e e S a e de . T e e f e, e e e c e a a be ☐ ed f, d de d a abe , c S a e de . If de f H S a e ed c a e S a e de a , , ea ee , e ab , e e e a ced, e ☐ e a e , ee . T e C a ☐ c c ☐ e a ☐ e e , e e f e e e a e e a a d ☐ d a d a e e e c e a be a f f e e e a S a e de ☐ e a e a ea e e e f, e be f H S a e a f e Rec d Da e.

If e d d a de f H S a e a e H K Maca e de e de f e

Sa e a d c ed e C c a , M . FANG We a e d a e d ec a
dd ec , , e ec , e a a e , , b a a a e e c a e e Sa e