溫州康寧醫院股份有限公司
Wenzhou Kangning Hospit

s ny incorporated in the People's Republic of China)
Stock code: 2120

CE E EC DE A D A E E A EE
E EA 2026 A D E C E E E E E BE

CE E EB E that the second extraordinary general meeting for the year 2026 (the "**E**") of Wenzhou Kangning Hospital Co., Ltd. (the "**C**") will be held as an on-site meeting at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**C**") at 2:00 p.m. on Friday, September 4, 2026 for the purpose 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 August 20, 2026 (the "**C**").

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B :

(1) To consider and approve the interim profit distribution plan of the Company for the year 2026;

(2) To consider and approve the proposed election of Mr. XU Yongjiu as a non-executive Director of the fifth session of the Board; and

B :

(3) To consider and approve the proposed amendments to the Articles of Association.

Details of the above resolutions to be proposed at the EGM are contained in the Circular, which is available on the HKEXnews 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
C.,
A
Chairman

Zhejiang, the PRC
August 20, 2026

As of the date of this notice, the Compan 's e ecutive directors are Mr. GUAN Weili, Ms. WANG Lian ue and Mr. WANG Jian; the non-e ecutive directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-e ecutive directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. SZETO Wing Fu.

Notes:

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1. E[illegible] A[illegible] E[illegible]

(a) Closure of Register of Members. For the purpose of ascertaining Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, September 1, 2026 to Friday, September 4, 2026 (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 Monday, August 31, 2026 are entitled to attend and vote in respect of the resolutions to be proposed at the EGM.

(c) H Shareholders who wish to attend the EGM shall lodge their share certificates accompanied by the transfer documents with Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, August 31, 2026 for registration.

(d) A Shareholder or his/her/its proxy shall produce proof of identity when attending the meeting. If a

4. [illegible]

(a) The EGM will not last for more than one working day. Shareholders who attend the EGM shall bear their own travelling and accommodation expenses.

(b) The address of the Company's share registrar of H Shares, Computershare Hong Kong Investor Services Limited, is at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

(c) The contact details of the place of business of the Company are as follows:

No. 1 Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the PRC
Postal Code: 325000
Telephone No.: (86) 577 8877 1689
Facsimile No.: (86) 577 8878 9117

(d) The contact person for the EGM is Mr. WANG Jian and his telephone number is (86) 577 8877 1689.