溫州康寧醫院

spital Co., Ltd.

t stock any incorporated in the People's Republic of

ck code: 2120

NOTICE OF THE ANNUAL GENERAL MEETING FOR THE YEAR 2021 AND THE CLOSURE OF THE REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual general meeting (the "**AGM**") for the year 2021 of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**") will be held at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Friday, December 16, 2022 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 November 18, 2022 (the "**Circular**").

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE AGM

By way of ordinary resolutions:

(1) To consider and approve the financial report of the Company for the year 2021;

(2) To consider and approve the audited report and financial statements of the Company for the year 2021;

(3) To consider and approve the proposed profit distribution plan of the Company for the year 2021;

(4) To consider and approve the proposed financial budget of the Company for the year 2022;

(5) To consider and approve the appointment of the independent auditor of the Company for the year 2022;

(6) To consider and approve the report of the Board of the Company for the year 2021;

(7) To consider and approve the report of the Supervisory Committee of the Company for the year 2021; and

(8) To consider and approve the report of the independent non-executive Directors of the Company on their performance for the year 2021.

Details of the above resolutions proposed at the AGM 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
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, the PRC
November 18, 2022

As of the date of this notice, the executive directors of the Company are Mr. GUAN Weili and Ms. WANG Lianyue; the non-executive directors of the Company are Mr. LI Changhao and

2. Proxy