

The Company has been listed on the Shanghai Stock Exchange since its initial public offering in 2014, and is subject to the supervision and management of the CSRC and the Shanghai Stock Exchange.

The Company's 2027 Annual Meeting of Shareholders is scheduled to be held on January 20, 2027 at the Company's headquarters in Shanghai.

BUSINESS OPERATIONS

The Company's business operations are primarily focused on the design, development, production, and sales of various types of integrated circuits, including microprocessors, memory chips, and logic devices.

PUBLIC FLOAT STATUS AND OWNERSHIP COMPOSITION OF THE H SHARES OF THE COMPANY

The following table sets forth the public float status and ownership composition of the H Shares of the Company as at the date of this announcement.

	Number of Shares	Approximate percentage of the Company's issued share capital (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled) as at the date of this announcement
Domestic Shares	52,760,000	74.94%
H Shares (deducting 1,959,800 H Shares that have been repurchased but not yet cancelled):	17,639,100	25.06%
Number of H Shares held by the non-public persons:	667,400	0.95%
Mr. WANG Lian (a natural person)	149,300	0.21%
Mr. WANG Jia (a natural person)	209,100	0.30%
Mr. WANG Hong (a natural person)	309,000	0.44%
Number of H Shares held by the public:	16,971,700	24.11%
QIM Auto LLC	1,454,000	2.07%
QIM Capital LLC	2,150,900	3.06%
QIM Pacific Management Limited	1,279,900	1.82%
QIM Pacific II, L.P.	1,052,000	1.49%
UBS Global AG	1,029,400	1.46%
ZOU Hui	1,680,000	2.39%
Kaifu S. Holdings Limited	3,347,975	4.76%
Other public shareholders	4,977,525	7.07%
Total	70,399,100	100%

The Company is a public company listed on the Shanghai Stock Exchange. The Company is a public company listed on the Shanghai Stock Exchange.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
August 9, 2026

Attest, I, the undersigned, being a duly qualified and authorized officer of the Company, do hereby certify that the foregoing is a true and correct copy of the text of the resolution of the Board of Directors of the Company, as the same appears in the minutes of the meeting of the Board of Directors of the Company held on August 9, 2026, and that the same has been duly adopted by the Board of Directors of the Company.