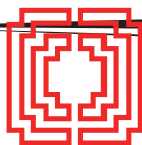


If you are in any doubt of the contents of this circular, you should consult your stockbroker, bank, or other professional adviser.

If you have sold or transferred your shares in Wenzhou Kangning Hospital Co., Ltd., you should inform the transferee of the contents of this circular, and the transferee should inform the transferee of the contents of this circular.

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温州康宁医院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.
(A joint stock limited company)

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DEFINITIONS

Unless otherwise specified, all amounts are in Hong Kong dollars and all percentages are percentages of the amount of the relevant share.

●M	the number of shares of the company 0 on the date, 0
●M No	the number of shares of the company 0 of the the of the company, n, no of the company
o	the of the company
o n	When the company, L., joins the the company of the, the of the company of the Hon Kon S o k x h n (S o k o . 0)
o ()	the () of the company
o S ^h ()	the S ^h () of the company of the company, which no n S ^h of M .00 h, which n n M n n no o on n o k x h n
o S ^h ho ()	the ho () of the S ^h ()
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I. INTRODUCTION

The purpose of this report is to provide information on the financial performance of the company for the year 2017.

1. The company has achieved a significant increase in revenue for the year 2017, primarily due to the expansion of its product line.

2. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

3. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

4. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

5. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

6. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

7. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

8. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

9. The company has also achieved a significant increase in profit for the year 2017, primarily due to the expansion of its product line.

II. FINANCIAL REPORT FOR THE YEAR 2017 (INCLUDING THE AUDITED FINANCIAL STATEMENTS)

The financial statements for the year 2017 show a significant increase in revenue and profit, primarily due to the expansion of the product line.

III. PROPOSED PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017

1. Proposed profit distribution plan for the year 2017

The proposed profit distribution plan for the year 2017 is as follows:

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of 0%. n h , f h n n H_S h ho w h o_S h x o n
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IV. PROPOSED FINANCIAL BUDGET FOR THE YEAR 2018

LETTER FROM THE BOARD

VII. REPORT OF THE SUPERVISORY COMMITTEE FOR THE YEAR 2017

The Supervisory Committee (SC) has reviewed the financial statements of the Company for the year ended 31 December 2017, and has found them to be in accordance with the accounting standards applicable in Hong Kong. The SC has also reviewed the Company's internal control system and has found it to be effective.

VIII. REPORT OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017

The Independent Non-Executive Directors (INEDs) have reviewed the financial statements of the Company for the year ended 31 December 2017, and have found them to be in accordance with the accounting standards applicable in Hong Kong.

() The INEDs have also reviewed the Company's internal control system and have found it to be effective.

() The INEDs have also reviewed the Company's internal control system and have found it to be effective.

() The INEDs have also reviewed the Company's internal control system and have found it to be effective.

IX. PROPOSED GRANT OF GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES

To the best of the knowledge and belief of the Directors, the information contained in this circular is true and correct, and there are no other matters which the Directors are required to disclose to the Shareholders.

() The Board has resolved to grant the General Mandate to the Board to issue H Shares of the Company.

() The Board has resolved to grant the General Mandate to the Board to issue H Shares of the Company.

() The Board has resolved to grant the General Mandate to the Board to issue H Shares of the Company.

LETTER FROM THE BOARD

X. RECOMMENDATION

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Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
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溫州康

NOTICE OF THE ANNUAL GENERAL MEETING

of the company on the 15th day of May, 2023, which
on the website of Hong Kong Exchanges and Clearing (www.hkexnews.hk) and
the website of the company (www.knhospital.com.hk).

Director of the company
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Chairman,
2023

At the meeting, the following Directors, Mr. GUAN Weili, Mr. WANG Lian, Mr. WANG Hui; the following Directors, Mr. ANG Wai, Mr. LIN Lian; the following Directors, Mr. CHONG K., Mr. HUANG, Mr. GOT C., Mr. C.

Notes:

ATTENDEES OF THE AGM

1. ELIGIBILITY AND REGISTRATION PROCEDURES FOR ATTENDING THE AGM

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NOTICE OF THE ANNUAL GENERAL MEETING

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Closure of Register of Members for H Shares regarding the Proposed Final Dividend

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o n ' h of H^S h fo 4. 0 . . on T , n , 0 .

4. Miscellaneous

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M n' S^o , W n h , Hon Kon .

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No.. (+) 5

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