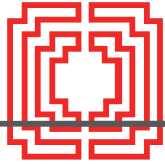


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溫州康寧醫院

ospital Co., Ltd.

(A joint stock company incorporated in the PRC)
Stock code: 2120

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NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR THE YEAR 2025 AND THE CLOSURE OF THE REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the Board of Directors of the Company (the "Company") has decided to convene the First Extraordinary General Meeting of the Company (the "EGM") for the year 2025 on the 12th day of December, 2025 (the "Meeting Date") at 2:00 p.m. at the Company's registered office in the PRC. The Company's books of members will be closed from the 24th day of November, 2025 to the Meeting Date. The details of the EGM are set out in the Circular.

RESOLUTION TO BE CONSIDERED AND APPROVED AT THE EGM

By way of ordinary resolution:

Notes:

ATTENDEES OF THE EGM

1. Eligibility and Registration Procedures for Attending the EGM

- (p) I “ t uatvx t uSt-qt .L wt t up rt px’x’v bwp tw “st w p t t” x’ts p t”s p”s t p wt KMS , wt tvx t u-t-qt u wt I - p” x“qt r“ ts u - L xp , Wr qt 10, 2025 f ts”t sp , Wr qt 15, 2025 (q w sp x’r“ x t).
- (q) J -t x bwp tw “st p”s N bwp tw “st w t ”p-t p tp ” wt tvx t u-t-qt u wt I - p” put wt r“ t u q x’t ” cw sp , Wr qt 9, 2025 p t t” x’ts p t”s p”s t x’ t tr u wt t “ x” qt ts p wt KMS .
- (r) N bwp tw “st w xw p t”s wt KMS wp““ svt wx wpt rt xwp t prr - p”xs q wt p” ut s r -t” xwI - t wpt N ”v Q ”v O t bt xt Rx- xts p bw 1712-1716, 17 wL“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v qtu t 4:30 .- . ” cw sp , Wr qt 9, 2025 u tvx px”.
- (s) G bwp tw “st wx/wt /x wp““ s rt u uxt” x wt” p t”sx’v wt -tt x’v. Q p bwp tw “st x p “tvp“ t ”, x “tvp“ t t t” pxt wt t ” p w xts q wt q ps u sxtr wt v t ”x’v q sx u rwbwp tw “st -p p t”s wt KMS q s rx’v pr u wt t “ x” u wt q ps usxr wt v t ”x’v q sx u rwbwp tw “st p x’ x’v rw t ” p t”s wt -tt x’v.

2. Proxy

- (p) G bwp tw “st t“xvqt p t”s p”s t p wt KMS x t” x’ts p x’ , x’ x t” u - , ”t - t x p t”s p”s t ” wx/wt /x qtwp“u G s t ” ”tts qt p bwp tw “st u wt I - p” .
- (q) G w “s qt p x’ ts q p x t” x’ -t” xv”ts q wt p x’ t wx/wt /x p ”t s “ p w xts x’ xx’v. Q wt u - u x xv”ts q wt p ”t u wt p x’ t , wt t u p ”t p w x x’v wp p ”t xv” wt p w xpx” s r -t” () - qt ” p xts.
- (r) c qt p”xs, wt t up ”t wt p w xpx” s r -t” () wxw wpt qtt” ” p xts vt wt xw wt r - “ts u - u - qt st“x t ts wt “prt uq x’t u wt I - p” u J -t x bwp tw “st p”s I - t wpt N ”v Q ”v O t bt xt Rx- xts p 17S L“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v u N bwp tw “st ” “t wp” 24 w qtu t wt x-t st xv”pts u w “sx’v u wt KMS (xt. qtu t 4:30 .- . ” S ”sp , Wr qt 20, 2025 u tvx px” .L wt t up rt px’x’v bwp tw “st w p”xu u wt X ts O t x- J x xt”s, wt tvx t u-t-qt u N bwp t x“qt r“ ts u - c t sp , Wr qt 21, 2025 b ”sp , Wr qt 26, 2025 (q w sp x’r“ x t).
- (s) G bwp tw “st wx/wt /x -p t t rxt wt xw t q ““.

3. Closure of Register of Members for H Shares regarding the Proposed Interim Dividend

c wt X ts O t x- J x xt”s x“qt ps ” qtu t L xp , T t-qt 21, 2025 p““bwp tw “st w t ”p-t p tp ” wt tvx t u-t-qt u wt I - p” ” wt tr s spt (b ”sp , Wr qt 26, 2025). O st p”xu u wt X ts O t x- J x xt”s, wt N bwp tw “st wp““ svt wx wpt rt xwp t prr - p”xs q wt p” ut s r -t” xwI - t wpt N ”v Q ”v O t bt xt Rx- xts p bw 1712-1716, 17 wL“ , N t t““I t” t, 183 Z tt”” a ps Kp , f p”rwpX N ”v Q ”v u N bwp tw “st ” “t wp” 24 w qtu t wt x-t st xv”pts u w “sx’v u wt KMS (xt. qtu t 4:30 .- . ” S ”sp , Wr qt 20, 2025 u tvx px” .L wt t up rt px’x’v bwp tw “st w p”xu u wt X ts O t x- J x xt”s, wt tvx t u-t-qt u N bwp t x“qt r“ ts u - c t sp , Wr qt 21, 2025 b ”sp , Wr qt 26, 2025 (q w sp x’r“ x t).

4. Miscellaneous

(p) c wt KMS x"" 'p u - t wp" "t z'v sp . bwp tw 'st w p t"s wt KMS wp"qtp wtx
" p t"x'v p"s prr -- spx" t t" t .

(q) c wt pss t u wt I - p" ' wpt tvx p uNbwpt ,I - t wpt N "v Q "v O t bt xt
Rx-xts, x p bw 1712-1716, 17 wL" , N t t""It" t, 183 Z tt"" a ps Kp , f p"rwpX N "v
Q "v.

(r) c wt r " pr st px' u wt 'prt uq x't u wt I - p" p t p u "" :

T . l bwt"vyx' a ps, N p"v""v at xt" xp"J x x , f t" w , i wt yp"v X x"rt, wt Xa I
X p"I st: 325000
ct't w "t T .: (86) 577 8877 1689
Lpr x-x't T .: (86) 577 8878 9117

(s) c wt r " pr t " u wt KMS x S . f GTMPp" p"s wx t't w "t " -qt x (86) 577 8877 1689.