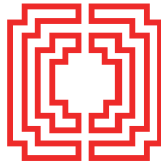


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溫州康寧醫院股份有限公司

Wenzhou Kangning Hospital Co., Ltd.

(A joint stock limited liability company incorporated in the People's Republic of China)

Stock code: 2120

NOTICE OF THE SECOND H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2024

NOTICE IS HEREBY GIVEN, pursuant to the articles of association of Wenzhou Kangning Hospital Co., Ltd. (the "Company") and the Charter of the H Shareholders' Class Meeting, 12/F, Building 1, Shennan Road, Hantian Road, Wenzhou, Zhejiang Province, PRC, on Monday, October 14, 2024, that the Company will hold the Second H Shareholders' Class Meeting for the Year 2024 (the "EGM"). The Company will also hold a general meeting of the shareholders of the Company (the "General Meeting") on the same day. The resolutions to be considered and approved at the EGM and the General Meeting are set out in the Circular. The Company will also hold a general meeting of the shareholders of the Company (the "General Meeting") on the same day. The resolutions to be considered and approved at the EGM and the General Meeting are set out in the Circular. The Company will also hold a general meeting of the shareholders of the Company (the "General Meeting") on the same day. The resolutions to be considered and approved at the EGM and the General Meeting are set out in the Circular.

RESOLUTIONS TO BE CONSIDERED AND APPROVED AT THE H SHAREHOLDERS' CLASS MEETING

By way of special resolutions:

- (1) To amend the articles of association of the Company;
- (2) To amend the articles of association of the Company;
- (3) To amend the articles of association of the Company;
- (4) To amend the articles of association of the Company;
- (5) To amend the articles of association of the Company.

The resolutions to be considered and approved at the H Shareholders' Class Meeting for the Year 2024 are set out in the Circular. The Company will also hold a general meeting of the shareholders of the Company (the "General Meeting") on the same day. The resolutions to be considered and approved at the EGM and the General Meeting are set out in the Circular.

By order of the Board
Wenzhou Kangning Hospital Co., Ltd.
GUAN Weili
Chairman

Zhejiang, PRC
September 26, 2024

Notes:

1. Eligibility and Registration Procedures for Attending the H Shareholders' Class Meeting

- [illegible]

(a) AnHSjar b₁ r₁ r₂ r₃ r₄ r₅ r₆ r₇ r₈ r₉ r₁₀ r₁₁ r₁₂ r₁₃ r₁₄ r₁₅ r₁₆ r₁₇ r₁₈ r₁₉ r₂₀ r₂₁ r₂₂ r₂₃ r₂₄ r₂₅ r₂₆ r₂₇ r₂₈ r₂₉ r₃₀ r₃₁ r₃₂ r₃₃ r₃₄ r₃₅ r₃₆ r₃₇ r₃₈ r₃₉ r₄₀ r₄₁ r₄₂ r₄₃ r₄₄ r₄₅ r₄₆ r₄₇ r₄₈ r₄₉ r₅₀ r₅₁ r₅₂ r₅₃ r₅₄ r₅₅ r₅₆ r₅₇ r₅₈ r₅₉ r₆₀ r₆₁ r₆₂ r₆₃ r₆₄ r₆₅ r₆₆ r₆₇ r₆₈ r₆₉ r₇₀ r₇₁ r₇₂ r₇₃ r₇₄ r₇₅ r₇₆ r₇₇ r₇₈ r₇₉ r₈₀ r₈₁ r₈₂ r₈₃ r₈₄ r₈₅ r₈₆ r₈₇ r₈₈ r₈₉ r₉₀ r₉₁ r₉₂ r₉₃ r₉₄ r₉₅ r₉₆ r₉₇ r₉₈ r₉₉ r₁₀₀ r₁₀₁ r₁₀₂ r₁₀₃ r₁₀₄ r₁₀₅ r₁₀₆ r₁₀₇ r₁₀₈ r₁₀₉ r₁₁₀ r₁₁₁ r₁₁₂ r₁₁₃ r₁₁₄ r₁₁₅ r₁₁₆ r₁₁₇ r₁₁₈ r₁₁₉ r₁₂₀ r₁₂₁ r₁₂₂ r₁₂₃ r₁₂₄ r₁₂₅ r₁₂₆ r₁₂₇ r₁₂₈ r₁₂₉ r₁₃₀ r₁₃₁ r₁₃₂ r₁₃₃ r₁₃₄ r₁₃₅ r₁₃₆ r₁₃₇ r₁₃₈ r₁₃₉ r₁₄₀ r₁₄₁ r₁₄₂ r₁₄₃ r₁₄₄ r₁₄₅ r₁₄₆ r₁₄₇ r₁₄₈ r₁₄₉ r₁₅₀ r₁₅₁ r₁₅₂ r₁₅₃ r₁₅₄ r₁₅₅ r₁₅₆ r₁₅₇ r₁₅₈ r₁₅₉ r₁₆₀ r₁₆₁ r₁₆₂ r₁₆₃ r₁₆₄ r₁₆₅ r₁₆₆ r₁₆₇ r₁₆₈ r₁₆₉ r₁₇₀ r₁₇₁ r₁₇₂ r₁₇₃ r₁₇₄ r₁₇₅ r₁₇₆ r₁₇₇ r₁₇₈ r₁₇₉ r₁₈₀ r₁₈₁ r₁₈₂ r₁₈₃ r₁₈₄ r₁₈₅ r₁₈₆ r₁₈₇ r₁₈₈ r₁₈₉ r₁₉₀ r₁₉₁ r₁₉₂ r₁₉₃ r₁₉₄ r₁₉₅ r₁₉₆ r₁₉₇ r₁₉₈ r₁₉₉ r₂₀₀ r₂₀₁ r₂₀₂ r₂₀₃ r₂₀₄ r₂₀₅ r₂₀₆ r₂₀₇ r₂₀₈ r₂₀₉ r₂₁₀ r₂₁₁ r₂₁₂ r₂₁₃ r₂₁₄ r₂₁₅ r₂₁₆ r₂₁₇ r₂₁₈ r₂₁₉ r₂₂₀ r₂₂₁ r₂₂₂ r₂₂₃ r₂₂₄ r₂₂₅ r₂₂₆ r₂₂₇ r₂₂₈ r₂₂₉ r₂₃₀ r₂₃₁ r₂₃₂ r₂₃₃ r₂₃₄ r₂₃₅ r₂₃₆ r₂₃₇ r₂₃₈ r₂₃₉ r₂₄₀ r₂₄₁ r₂₄₂ r₂₄₃ r₂₄₄ r₂₄₅ r₂₄₆ r₂₄₇ r₂₄₈ r₂₄₉ r₂₅₀ r₂₅₁ r₂₅₂ r₂₅₃ r₂₅₄ r₂₅₅ r₂₅₆ r₂₅₇ r₂₅₈ r₂₅₉ r₂₆₀ r₂₆₁ r₂₆₂ r₂₆₃ r₂₆₄ r₂₆₅ r₂₆₆ r₂₆₇ r₂₆₈ r₂₆₉ r₂₇₀ r₂₇₁ r₂₇₂ r₂₇₃ r₂₇₄ r₂₇₅ r₂₇₆ r₂₇₇ r₂₇₈ r₂₇₉ r₂₈₀ r₂₈₁ r₂₈₂ r₂₈₃ r₂₈₄ r₂₈₅ r₂₈₆ r₂₈₇ r₂₈₈ r₂₈₉ r₂₉₀ r₂₉₁ r₂₉₂ r₂₉₃ r₂₉₄ r₂₉₅ r₂₉₆ r₂₉₇ r₂₉₈ r₂₉₉ r₃₀₀ r₃₀₁ r₃₀₂ r₃₀₃ r₃₀₄ r₃₀₅ r₃₀₆ r₃₀₇ r₃₀₈ r₃₀₉ r₃₁₀ r₃₁₁ r₃₁₂ r₃₁₃ r₃₁₄ r₃₁₅ r₃₁₆ r₃₁₇ r₃₁₈ r₃₁₉ r₃₂₀ r₃₂₁ r₃₂₂ r₃₂₃ r₃₂₄ r₃₂₅ r₃₂₆ r₃₂₇ r₃₂₈ r₃₂₉ r₃₃₀ r₃₃₁ r₃₃₂ r₃₃₃ r₃₃₄ r₃₃₅ r₃₃₆ r₃₃₇ r₃₃₈ r₃₃₉ r₃₄₀ r₃₄₁ r₃₄₂ r₃₄₃ r₃₄₄ r₃₄₅ r₃₄₆ r₃₄₇ r₃₄₈ r₃₄₉ r₃₅₀ r₃₅₁ r₃₅₂ r₃₅₃ r₃₅₄ r₃₅₅ r₃₅₆ r₃₅₇ r₃₅₈ r₃₅₉ r₃₆₀ r₃₆₁ r₃₆₂ r₃₆₃ r₃₆₄ r₃₆₅ r₃₆₆ r₃₆₇ r₃₆₈ r₃₆₉ r₃₇₀ r₃₇₁ r₃₇₂ r₃₇₃ r₃₇₄ r₃₇₅ r₃₇₆ r₃₇₇ r₃₇₈ r₃₇₉ r₃₈₀ r₃₈₁ r₃₈₂ r₃₈₃ r₃₈₄ r₃₈₅ r₃₈₆ r₃₈₇ r₃₈₈ r₃₈₉ r₃₉₀ r₃₉₁ r₃₉₂ r₃₉₃ r₃₉₄ r₃₉₅ r₃₉₆ r₃₉₇ r₃₉₈ r₃₉₉ r₄₀₀ r₄₀₁ r₄₀₂ r₄₀₃ r₄₀₄ r₄₀₅ r₄₀₆ r₄₀₇ r₄₀₈ r₄₀₉ r₄₁₀ r₄₁₁ r₄₁₂ r₄₁₃ r₄₁₄ r₄₁₅ r₄₁₆ r₄₁₇ r₄₁₈ r₄₁₉

(a) T_b H S_{par} b_i r' C_ja. M... a... af. r. b EGM. H
S_{par} b_i r a. n. n. b H S_{par} b_i r' C_ja. M... a... f r. b. r v n. ra a n
a a. n. n.

() T_b a r... f. b C... a n'. par r... r ar f H S_{par}, C... r. par H n K n I n... r S r...
L... a. S_{par}. 1712-1716, 17. b F_i r. H... v... C ar, 183 Q... n' R a Ea., Wan C_{pa}, H n
K n.

() T_b aa... r af. r. b H S_{par} b_i r' C_ja. M... Mr. WANG J. a n a n b... b a n r
(86) 577 8877 1689.